

BOARD MEETING – MONDAY, NOVEMBER 16, 2020
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

Agenda for the regular meeting of the Board of Trustees of the South Huntington Public Library on Monday, November 16, 2020 at 7 p.m. via Zoom Conference.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
 - A. Regular Meeting, Monday, October 19, 2020
5. FINANCIAL MATTERS: (TAB B)
 - A. Presentation of the 2019-2020 Audit by Robert Johnson
 - B. Schedule of Bills
 - C. Investments
 - D. Financial Chairperson's Report
 - E. Personnel
6. COMMUNICATIONS: (TAB C)
 1. SCLS Minutes and Memorandum (emailed to Board members)
 2. SCLS Memorandum from Kevin Verbesey re: Local Library Services Aid – 2020
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Libraries Nourish Initiative & Outreach by Georgina Rivas-Martinez (Verbal Report)
8. OLD BUSINESS: (TAB E)
 1. SCLS Proposed 2021 Budget Vote
9. NEW BUSINESS: (TAB F)
 1. Policy Review – Public Use of Internet
 2. Retention and Disposition Schedule for NYS Government Records
 3. Obsolete Equipment
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss employment history of individual employees.
13. ADJOURNMENT

