

BOARD MEETING – MONDAY, NOVEMBER 15, 2021
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 15, 2020 at 7 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
 - A. Regular Meeting, Monday, October 18, 2021
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
6. COMMUNICATIONS: (TAB C)
 1. SCLS Minutes and Memorandum (emailed to Board members)
 2. Genealogy Workshop thank you letter from patron
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Internet Librarian 2021 Conference Report by Michael Bartolomeo
8. OLD BUSINESS: (TAB E)
 1. COVID-19 Protocol
9. NEW BUSINESS: (TAB F)
 1. Policy Review – Emergency Manual
 2. SCLS Proposed 2022 Budget Vote
 3. SCLS Trustee Vote (Ballot in Board Book)
 4. Public Library Association Annual Conference
 5. Allocation of Funds – Fiscal 2020 – 2021
 6. HVAC Replacement and Upgrade Contract
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

