

BOARD MEETING – MONDAY, OCTOBER 17, 2022
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, October 17, 2022 in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
 1. Regular Meeting, Monday September 19, 2022
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
 - E. Budget Transfers
 - F. Cost of the Vote Report
6. COMMUNICATIONS: (TAB C)
 1. SCLS Minutes (emailed to Board Members)
7. REPORTS: (TAB D)
 1. Director's Report
 2. Building & Grounds Report
 3. ProLiteracy Conference Report by Georgina Rivas-Martinez
8. OLD BUSINESS: (TAB E)
 1. COVID Protocols
9. NEW BUSINESS: (TAB F)
 1. Open Meetings Law
 2. Capital Projects – Discussion/Presentation
 3. Obsolete Equipment
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT