

BOARD MEETING – MONDAY, SEPTEMBER 20, 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, September 20, 2021 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)
 1. Organization Meeting, Monday, July 19, 2021
 2. Special Meeting, Monday, August 9, 2021
 3. Regular Meeting, Monday, August 16, 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 (emailed to Board Members)
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Summer Reading Reports
8. OLD BUSINESS: (TAB E)
 1. COVID Protocols
 2. Director Evaluation Policy - Discussion
9. NEW BUSINESS: (TAB F)
 1. Obsolete Equipment
 2. Server Accessories Purchase
 3. Policy Review - Business Policy
 4. Snow Removal 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