

BOARD MEETING – MONDAY, APRIL 16, 2018  
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, April 16 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, March 19, 2018
  - B. Annual Budget Meeting, Monday April 2, 2018
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
6. COMMUNICATIONS: (TAB C)
  - A. SCLS Minutes and Memorandum
  - B. Other
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building and Grounds Report
  4. PLA Conference Reports
8. OLD BUSINESS: (TAB E)
  - A. Personnel Policy Manual and Salaries 2018-2019
  - B. Professional Services for Audio-Visual Design & Installation Recommendation
  - C. Library Relocation Service Recommendation
  - D. Other
9. NEW BUSINESS: (TAB F)
  - A. Other
10. STATISTICAL REPORTS: (TAB G)
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: to discuss personnel matters
13. ADJOURNMENT