

BOARD MEETING – MONDAY, APRIL 15, 2019
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 15 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 18, 2019
 - B. Annual Budget Meeting, Monday March 25, 2019
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
6. COMMUNICATIONS: (TAB C)
 - A. System Minutes and Memorandum (emailed to Board members)
 - B. Thank You Letter to Joseph P. Price Agency
 - C. Other
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building and Grounds Report
 4. Computers in Libraries Reports
8. OLD BUSINESS: (TAB E)
 - A. Mission Statement
 - B. Other
9. NEW BUSINESS: (TAB F)
 - A. Personnel Policy Manual and Salaries 2019-2020
 - B. Finance Manager Upgrade
 - C. Library Logo Presentation
 - D. Other
10. STATISTICAL REPORTS: (TAB G)
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: to discuss the health of one employee
13. ADJOURNMENT