

BOARD MEETING- MONDAY, APRIL 19, 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, April 19, 2021 at 7 p.m. via the Zoom conference.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
  1. Regular Meeting, Monday, March 15, 2021
  2. Annual Budget Meeting, Monday, April 5, 2021
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
6. COMMUNICATIONS: (TAB C)
  1. SCLS Minutes and Memorandum (emailed to Board members)
  2. SCLS Memorandum from Kevin Verbese
  3. Thank You letter to Dr. Elizabeth Sullivan
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building and Grounds Report
  4. Winter Reading Club Reports – Jen O' Connor, Beth Pereira & Jen Conlon-Griffing
8. OLD BUSINESS: (TAB E)
9. NEW BUSINESS: (TAB F)
  1. American Library Association Annual Conference
  2. Parking Lot Maintenance
  3. HVAC Contract
  4. Policy Review – Use of Library Vehicle
  5. Personnel Policy Manual and Salaries 2021-2022
  6. Obsolete Equipment
10. STATISICAL REPORTS: (TAB G)
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss legal matters.
13. ADJOURNMENT

