

BOARD MEETING- MONDAY, APRIL 17, 2023
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 17, 2023 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. Regular Meeting, Monday, March 20, 2023
 2. Annual Budget Meeting, Monday, March 27, 2023
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 and Memorandum (emailed to board members)
 2. Congratulations letter from Councilwoman Joan Cergol re: Tri-CYA Honor
 3. Thank you letter to Eileen Sullivan re: Friends Donation
7. REPORTS: (TAB D)
 1. Director's Report – to be distributed at meeting
 2. Assistant Director's Report
 3. Building and Grounds Report
 4. Winter Series 2023 Report
8. OLD BUSINESS: (TAB E)
 1. COVID-19 Protocol
9. NEW BUSINESS: (TAB F)
 1. Personnel Policy Manual and Salaries 2023 – 2024
 2. Obsolete Equipment
 3. American Library Association Annual Conference
 4. Library Security - Discussion
10. STATISICAL REPORTS: (TAB G)
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss legal issues.
13. ADJOURNMENT