

BOARD MEETING AGENDA-MONDAY, AUGUST 20, 2018
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

Agenda for the August Meeting of the Board of Trustees of the South Huntington Public Library will be held on Monday, August 20, 2018 at 5:30 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. FINANCIAL MATTERS (TAB A)
 - A. Schedule of Bills
 - B. Personnel
5. OLD BUSINESS (TAB B)
 - A. Transfer of Depot Road Property
6. VOICE OF THE TAXPAYER
7. EXECUTIVE SESSION (to discuss personnel matter)
8. ADJOURNMENT