

BOARD MEETING – MONDAY, AUGUST 15, 2022
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, August 15, 2022 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)
 1. Covid Protocols
6. NEW BUSINESS (TAB C)
 1. Library Counsel Transition and Approval of Transfer
 2. HVAC Grant Update – Discussion
7. VOICE OF THE TAXPAYER
8. ADJOURNMENT