

BOARD MEETING – MONDAY, DECEMBER 20, 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, December 20, 2021 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, November 15, 2021
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. Thank you card from Chief David Kaufman from HCFAS
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. NYLA & ABOS Conference Reports by Georgina Rivas-Martinez
8. OLD BUSINESS: (TAB E)
  1. Covid-19 Protocol
  2. Policy Review – Business Policy
9. NEW BUSINESS: (TAB F)
  1. Policy Review – Regulations for Use of Library Facilities
  2. Commercial Insurance Renewal
  3. Clerk of the Vote
  4. SHPL 2022 – 2023 Budget Draft (to be handed out at meeting)
  5. Obsolete Equipment
10. STATISTICAL REPORTS: (TAB G)
  1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss employment history of employees and legal matters.
13. ADJOURNMENT