

BOARD MEETING – MONDAY, JANUARY 21, 2019  
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, January 21, 2019 at 7:00 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF THE MINUTES: (TAB A)
  - A. Regular Meeting, Monday, December 17, 2018
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
6. COMMUNICATIONS: (TAB C)
  - A. SCLS Minutes and Memorandum
  - B. SLCS 2018-19 Senate Budget Aid List
  - C. Thank You Letter from Len & Toni Azzarello
  - D. Thank You Letter to Mr. & Mrs. Ken Weil
  - E. Emails To and From Roseanna Ponturo
  - F. Thank You Note To P.J. Novak
7. REPORTS: (TAB D)
  1. Director's Report
  2. Building and Grounds Report
8. OLD BUSINESS: (TAB E)
  - A. SHPL 2018-2019 Budget 2<sup>nd</sup> Draft
  - B. Board Emails – Discussion
  - C. Other
9. NEW BUSINESS: (TAB F)
  - A. Long Island Library Conference
  - B. Computers in Libraries Conference
  - C. Youth Services Reference Desk Replacement
  - D. Other
10. STATISTICAL REPORTS: (TAB G)
  - A. Statistics
  - B. Community Room Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss legal and personnel matters
13. ADJOURNMENT