

BOARD MEETING – MONDAY, JUNE 18, 2018
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, June 18 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)
 - A. Regular Meeting, Monday, May 21, 2018
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Financial Chairperson's Report
 - C. Investments
 - D. Personnel
6. COMMUNICATIONS: (TAB C)
 - A. SCLS Minutes and Memorandum
 - B. Letter to Stu Horowitz and the Board of SHPL from Joseph Latini
 - C. Letter from Dormitory Authority of New York to Joseph Latini
 - D. Letter to Patricia Dillon from Supervisor Chad Lupinacci
 - E. Letter to Senator Carl Marcellino from Joseph Latini
 - F. Other
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
8. OLD BUSINESS: (TAB E)
 - A. Other
9. NEW BUSINESS: (TAB F)
 - A. Director Service Post Retirement
 - B. 2018-19 Board Officers and Meeting Dates: Discussion
 - C. 2019-20 Budget Vote and Trustee Election Date
 - 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