

BOARD MEETING – MONDAY, MARCH 18, 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, March 19 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, Tuesday, February 19, 2019
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
  - E. Cost of Vote-Day Workers
6. COMMUNICATIONS: (TAB C)
  - A. System Minutes and Memorandum (emailed to Board members)
  - B. Email from William Shaka, South Huntington U.F.S.D.
  - C. Other
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Winter Reading Club Report
8. OLD BUSINESS: (TAB E)
  - A. Mission Statement - Discussion
  - B. Other
9. NEW BUSINESS: (TAB F)
  - A. HVAC Preventive Maintenance & Service Contract Renewal
  - B. Obsolete Equipment
  - C. 2018 Annual Report
  - D. Telephone Contract Recommendation
  - E. Other
10. STATISTICAL REPORTS: (TAB G)
  - A. Statistics
  - B. Community Room Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT