

BOARD MEETING – MONDAY, MARCH 19, 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, 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 20, 2018
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. SCLS Minutes and Memorandum
  - B. Letter From Assemblyman Andrew P. Raia
  - C. Other
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. Winter Reading Club Report
8. OLD BUSINESS: (TAB E)
  - A. Tech Room/Adult Library Reconfiguration Fund Allocation
  - B. Other
9. NEW BUSINESS: (TAB F)
  - A. HVAC Preventive Maintenance & Service Contract Renewal
  - B. 2018 LTA Conference
  - C. Obsolete Equipment
  - D. Other
10. STATISTICAL REPORTS: (TAB G)
  - A. Statistics
  - B. Community Room Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION – To discuss personnel matters
13. ADJOURNMENT