

BOARD MEETING – MONDAY, MAY 21, 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, May 21 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, April 16, 2018
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
  - E. Cost of the Vote Report
6. COMMUNICATIONS: (TAB C)
  - A. SCLS Minutes and Memorandum
  - B. Thank You Email from AARP Tax Coordinator
  - C. Thank You Letters from Long Island Library Conference
  - D. Other
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building and Grounds Report
  4. Long Island Library Conference Reports
8. OLD BUSINESS: (TAB E)
  - A. Tech Room Audio Visual Professional Services Agreement
9. NEW BUSINESS: (TAB F)
  - A. August 2018 Board Meeting Date
  - B. Parking Lot Maintenance
  - B. Other
10. STATISTICAL REPORTS: (TAB G)
  - A. Statistics
  - B. Community Room Attendance
  - C. Youth Services Program Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT