

BOARD MEETING – TUESDAY, FEBRUARY 22, 2022  
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 Tuesday, February 22, 2022 at 7 p.m. via Zoom Conference.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
  1. Regular Meeting, Tuesday, January 18, 2021
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
6. COMMUNICATIONS: (TAB C)
  1. SCLS Minutes and Memorandum (emailed to Board members)
  2. Thank You letter from patron
  3. Letter to the NYSERDA Selection Committee re: Request for Proposal 4630
  4. Thank You letter to Assemblyman Steve Stern
  5. Thank You letter to Mr. Ken Weil
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
8. OLD BUSINESS: (TAB E)
  1. COVID-19 Protocol
  2. SHPL 2022-2023 Budget Draft
  3. Approval of the Proposed 2022-2023 Operating Budget for Presentation
9. NEW BUSINESS: (TAB F)
  1. Landscaping Contract Renewal
  2. Annual State Report
  3. Use of Paper Ballots at Annual Vote
  4. NYLA Youth Services Section Annual Conference
  5. Director Evaluation Form
10. STATISTICAL REPORTS: (TAB G)
  1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss employment history of employees.
13. ADJOURNMENT