

BOARD MEETING – MONDAY, JUNE 20, 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 Monday, June 20, 2022 at 7 p.m. in the Meeting Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
  1. Regular Meeting, Monday, May 16, 2022
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
6. COMMUNICATIONS: (TAB C)
  1. SCLS Minutes and Memorandum (emailed to Board members)
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
9. NEW BUSINESS: (TAB F)
  1. Discussion of proposed 2022-2023 Board Officers and Meeting Dates
  2. Logo Branded Staff Shirts
  3. Congratulatory Resolution for former Trustee Doris Lessuck
  4. Presentation by WOW Team members on survey results
  5. HVAC Project Update – To be handed out at meeting
  6. Obsolete Equipment
  7. Newly elected trustee Oath of Office
10. STATISTICAL REPORTS: (TAB G)
  1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT