

BOARD MEETING – MONDAY, NOVEMBER 21, 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, November 21, 2022 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, October 17, 2022
5. FINANCIAL MATTERS: (TAB B)
  - A. Presentation of the 2021-2022 Audit by Robert Johnson
  - B. Schedule of Bills
  - C. Investments
  - D. Financial Chairperson's Report
  - E. Personnel
6. COMMUNICATIONS: (TAB C)
  1. SCLS Minutes and Memorandum (emailed to Board members)
  2. Letter from Tim Spindler re: Grant
  3. Thank you letter to Tim Spindler
  4. Thank you letters to Friends for Book Donation Day Assistance
  5. Thank you letters to Friends for Book Sale and Book Sale Set-Up Assistance
  6. Thank you letter from Town Councilman Eugene Cook
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. Internet Librarian 2022 Conference Reports by Nick Tanzi, Michael Bartolomeo & Ryann Riggs
  5. NYLA Conference Report by Georgia Protan
  6. WOW Team Report by Georgina Rivas-Martinez
8. OLD BUSINESS: (TAB E)
  1. COVID-19 Protocol
  2. Capital Planning
  3. Update – HVAC Project
9. NEW BUSINESS: (TAB F)
  1. Proposed 2023 SCLS Budget
  2. SCLS Trustee Vote (Ballot in board book)
  3. Water Fountain Upgrades
  4. Violence Prevention Committee Presentation
  5. ALA Library Learning Experience Conference
  6. Proposed SCLS Resource Sharing Code Amendments
  7. Obsolete Equipment
10. STATISTICAL REPORTS: (TAB G)
  1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT