

BOARD MEETING – MONDAY, NOVEMBER 20, 2023
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 20, 2023 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 16, 2023
5. FINANCIAL MATTERS: (TAB B)
 - A. Presentation of the 2022-2023 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. Thank you letters to Friends for Book Sale and Book Sale Set-Up Assistance
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. NYLA Conference Reports
 5. ABOS Conference Reports
8. OLD BUSINESS: (TAB E)
 1. COVID-19 Protocol
9. NEW BUSINESS: (TAB F)
 1. Obsolete Equipment
 2. Policy Review – Business Policy
 3. Public Library Association Conference
 4. SCLS 2024 Budget Vote
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. ADJOURNMENT