

BOARD MEETING – WEDNESDAY, NOVEMBER 20, 2024  
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 Wednesday, November 20, 2024 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:
  - A. Regular Meeting, Wednesday, October 16, 2024
5. FINANCIAL MATTERS:
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
6. COMMUNICATIONS:
  1. SCLS Minutes and Memorandum (emailed to Board members)
7. REPORTS:
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
8. OLD BUSINESS:
  1. COVID-19 Protocol
9. NEW BUSINESS:
  1. Obsolete Equipment
  2. SCLS 2025 Trustee Vote (Ballot to be handed out at meeting)
  3. SCLS 2025 Budget Vote
  4. Policy Review – Unattended Children
  5. Policy Review – Document Retention
  6. Policy Review – Electioneering
10. STATISTICAL REPORTS:
  1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. EXECUTIVE SESSION: To discuss a personnel issue
13. ADJOURNMENT