

BOARD MEETING – WEDNESDAY, OCTOBER 16, 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, October 16, 2024 in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES
 1. Regular Meeting, Wednesday, September 18, 2024
5. FINANCIAL MATTERS
 1. Schedule of Bills
 2. Investments
 3. Financial Chairperson's Report
 4. Personnel Report
6. COMMUNICATIONS
 1. SCLS Minutes (emailed to Board Members)
7. REPORTS
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. YA Department Q3 Report
 5. Spanish Services/WOW Q3 Report
 6. Children's Department Q3 Report
8. OLD BUSINESS
 1. COVID Protocols
9. NEW BUSINESS
 1. Obsolete Equipment
 2. Task Chair Replacement
 3. Policy Review: Tutoring Policy
 4. Staffing Discussion
10. STATISTICAL REPORTS
 1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. ADJOURNMENT