

BOARD MEETING – MONDAY, SEPTEMBER 18, 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 Monday, September 18, 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: (TAB A)
 1. Organizational Meeting, Monday, July 15, 2024
 2. Regular Meeting, Monday, August 21, 2024
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 (emailed to Board Members)
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Summer Concert Report
 5. ALA Conference Reports
 6. NYLA Developing Leaders Report by Jen O' Connor
 7. Emerging Technologies Q2 Report by Michael Bartolomeo
 8. Spanish Services/WOW Q2 Report by Georgina Rivas-Martinez
 9. Network Projects Q3 Report by Scott Kalogris
8. OLD BUSINESS: (TAB E)
 1. COVID Protocols
9. NEW BUSINESS: (TAB F)
 1. Vega Presentation by Howard Spiegelglass
 2. Obsolete Equipment
 3. Nursing Employees Policy
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss a personnel issue.
13. ADJOURNMENT