

BOARD MEETING- MONDAY, APRIL 18, 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, April 18, 2022 at 7 p.m. in the Meeting Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
  1. Regular Meeting, Monday, March 21, 2022
  2. Annual Budget Meeting, Monday, March 28, 2022
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 and Memorandum (emailed to board members)
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building and Grounds Report
  4. PLA Conference Reports
8. OLD BUSINESS: (TAB E)
  1. COVID-19 Protocol
9. NEW BUSINESS: (TAB F)
  1. Sustainable Libraries Initiative presentation by staff
  2. Personnel Policy Manual and Salaries 2022-2023
  3. Obsolete equipment
10. STATISICAL REPORTS: (TAB G)
11. VOICE OF THE TAXPAYER
12. EXECUTIVE SESSION: To discuss legal matters.
13. ADJOURNMENT