

BOARD MEETING- MONDAY, APRIL 15, 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, April 15, 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
 1. Regular Meeting, Monday, March 18, 2024
 2. Annual Budget Meeting, Monday, April 8, 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)
 2. Letter to Huntington Manor Fire Department
7. REPORTS
 1. Director's Report
 2. Assistant Director's Report
 3. Building and Grounds Report
 4. Winter Concert Series Attendance Report
 5. Network and Systems Administrator's Report
8. OLD BUSINESS
 1. COVID-19 Protocol
9. NEW BUSINESS
 1. ALA 2024 Conference
 2. Obsolete Equipment
 3. HVAC Maintenance Contract
 4. Power Washing of Building Exterior
10. STATISICAL REPORTS
11. PERIOD OF PUBLIC EXPRESSION
12. EXECUTIVE SESSION
13. ADJOURNMENT