

BOARD MEETING – MONDAY, MAY 20, 2019
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, May 20 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)
 - A. Regular Meeting, Monday, April 15, 2019
 - B. Disposition of the Special Meeting, Monday, May 6, 2019
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
 - E. Cost of the Vote
6. COMMUNICATIONS: (TAB C)
 - A. System Minutes and Memorandum (emailed to Board members)
 - B. A.A.R.P. Tax Season Email from Patrick McAsey
 - C. Long Island Library Conference Thank-yous
 - D. Other
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building and Grounds Report
 4. SHPL Green Team News
 5. Long Island Library Conference Reports
8. OLD BUSINESS: (TAB E)
 - A. Other
9. NEW BUSINESS: (TAB F)
 - A. Parking Lot Maintenance
 - B. New York State Election Law
 - C. New York State Law – Library Property Smoking Ban
 - D. New York State Civil Service Law – Leave for Cancer Screening
 - E. Obsolete Telephone Equipment
 - F. Other
10. STATISTICAL REPORTS: (TAB G)
11. VOICE OF THE TAXPAYER:
12. EXECUTIVE SESSION: To discuss the health of an individual employee