

BOARD MEETING – MONDAY, NOVEMBER 18, 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, November 18, 2019 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, October 21, 2019
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)
 2. Green Business Partnership Certification Letter
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Youth Services Grant Report given by Georgina Rivas-Martinez
8. OLD BUSINESS: (TAB E)
 1. SCLS Proposed 2020 Budget Vote
 2. Other
9. NEW BUSINESS: (TAB F)
 1. Allocation of Funds (FY 2018-2019)
 2. Fair Access to Digital Content
 3. SCLS 2020 Trustee Vote (ballot in board book pocket)
 4. Safekeeping & Collateralization – Discussion
 5. Budget & Trustee Vote Timetable (20-21) Review

10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT