

BOARD MEETING – MONDAY, SEPTEMBER 17, 2018  
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 17, 2018 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. Organization Meeting, July 16, 2018
  - B. Special Meeting, August 6, 2018
  - B. Regular Meeting, August 20, 2018
5. FINANCIAL MATTERS: (TAB B)
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
6. COMMUNICATIONS: (TAB C)
  - A. SCLS Minutes and Memorandum
  - B. Letter from Senator Marcellino
  - C. Letter from Joe Price
  - D. Letter from David Perkins South Huntington School District
7. REPORTS: (TAB D)
  1. Director's Report
  2. Building and Grounds Report
  3. Summer Reading Clubs Reports
8. OLD BUSINESS: (TAB E)
  - A. Adult Library Technology Center Update – to be handed out at meeting
  - B. Other
9. NEW BUSINESS: (TAB F)
  - A. Friends Book Sale Fundraiser
  - B. Friends Art and Craft Fair Fundraiser
  - C. Obsolete Equipment
  - D. 3D Printer Policy – Draft
  - E. Request to Accept the 2018 Actuarial Valuation Report
  - F. Request to Accept the Amendments to the Regulations of the Commissioner of Education
  - G. Budget Vote Day Hours – Discussion
  - H. Study Carrel Purchase
  - I. Other
10. STATISTICAL REPORTS: (TAB G)
  - A. Statistics
  - B. Community Room Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT