

BOARD MEETING – MONDAY, SEPTEMBER 17, 2025  
SOUTH HUNTINGTON PUBLIC LIBRARY  
145 PIDGEON HILL ROAD  
HUNTINGTON STATION, NY 11746

The South Huntington Public Library strengthens our community by fostering connections, satisfying curiosity and inspiring creativity. We accomplish this by providing equal access to knowledge, literacy, technology and culture to all members of our community.

Agenda for the regular meeting of the Board of Trustees of the South Huntington Public Library on Wednesday, September 17, 2025 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. Organizational Meeting, Wednesday, July 16, 2025
  2. Regular Meeting, Wednesday, August 20, 2025
5. FINANCIAL MATTERS:
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
6. COMMUNICATIONS:
  1. SCLS Minutes (emailed to Board Members)
7. REPORTS:
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. Summer Concert Report
  5. ALA Conference Reports
  6. Network Projects Q2 Report
  7. Summer Reading Reports
8. OLD BUSINESS:
  1. Financial Controls – Discussion
9. NEW BUSINESS:
  1. Obsolete Equipment
  2. Carpet Cleaning
  3. LILRC Conference 2025
  4. NYLA Conference 2025
  5. Meeting Room Lighting
10. STATISTICAL REPORTS:
  1. Statistics and Program Attendance
11. VOICE OF THE TAXPAYER
12. ADJOURNMENT