

BOARD MEETING – WEDNESDAY, OCTOBER 15, 2025  
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 Wednesday, October 15, 2025 in the Meeting Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES
  1. Special Meeting, Thursday, September 11, 2025
  2. Regular Meeting, Wednesday, September 17, 2025
5. FINANCIAL MATTERS
  1. Schedule of Bills
  2. Investments
  3. Financial Chairperson's Report
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. YA Department Q3 Report
  5. Spanish Services/WOW Q2 & Q3 Reports
  6. Children's Department Q3 Report
  7. Network Projects Q3 Report
  8. ALA Report by Anne Johnson
8. OLD BUSINESS
  1. Financial Controls - Discussion
9. NEW BUSINESS
  1. Obsolete Equipment
  2. Staff Development Day
  3. Boy Scout Eagle Project
10. STATISTICAL REPORTS
  1. Statistics and Program Attendance
11. EXECUTIVE SESSION: To discuss legal matters.
12. PERIOD OF PUBLIC EXPRESSION
13. ADJOURNMENT