

BOARD MEETING – WEDNESDAY, NOVEMBER 19, 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, November 19, 2025 at 6:30 p.m. in the Conference Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. EXECUTIVE SESSION
5. DISPOSITION OF MINUTES:
  - A. Regular Meeting, Wednesday, October 15, 2025
6. FINANCIAL MATTERS:
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
6. COMMUNICATIONS:
  1. SCLS Minutes and Memorandum (emailed to Board members)
7. REPORTS:
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. Adult Services Department Q2 and Q3 Report
8. OLD BUSINESS:
  1. Financial Controls
  2. Long Range Planning
  3. Board Retreats
9. NEW BUSINESS:
  1. Obsolete Equipment
  2. SCLS 2026 Trustee Vote (Ballot to be handed out at meeting)
  3. SCLS 2026 Budget Vote
  4. Carpet Replacement
  5. Tree Work
10. STATISTICAL REPORTS:
  1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. ADJOURNMENT