

BOARD MEETING – WEDNESDAY, DECEMBER 17, 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, December 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. Regular Meeting, Wednesday, November 19, 2025
5. FINANCIAL MATTERS:
 - A. Presentation of the 2024-2025 Audit by Al Coster of Baldessari & Coster, LLP
 - B. Schedule of Bills
 - C. Investments
 - D. Financial Chairperson's Report
6. COMMUNICATIONS:
 1. SCLS Minutes and Memorandum (emailed to Board members)
 2. Thank you letter from Mr. Stu Horowitz
7. REPORTS:
 1. Director's Report
 2. Assistant Director's Report
 3. Building and Grounds Report
 4. NYLA Reports by Georgia Protan and Jen Conlon
8. OLD BUSINESS:
 1. Signage Proposal
9. NEW BUSINESS:
 1. Obsolete Equipment
 2. SHPL 2026-2027 Budget Draft (to be handed out at meeting)
 3. Policy Review – Notification and Dissemination of Sex Offenders Placed Within the Community (Megan's Law)
 4. Installation of Cabinetry and Countertop
10. STATISTICAL REPORTS:
 1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. EXECUTIVE SESSION – To discuss a legal matter
13. ADJOURNMENT