

BOARD MEETING- WEDNESDAY, APRIL 16, 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, April 16, 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, March 19, 2025
 2. Annual Budget Meeting, Wednesday, March 26, 2025
5. 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 and Grounds Report
 4. Q1 Young Adult Services Report
 5. Q4 2024 Spanish Services/WOW Report
 6. Q1 Spanish Services/WOW Report
 7. Q1 Network Projects Report
8. OLD BUSINESS
 1. COVID-19 Protocol
 2. Financial Controls – Discussion
 3. Federal Funding - Discussion
9. NEW BUSINESS
 1. Obsolete Equipment
 2. Parking Lot Maintenance
 3. Personnel Salaries 2025 – 2026
 4. Window Cleaning
 5. Power Washing
10. STATISICAL REPORTS
11. PERIOD OF PUBLIC EXPRESSION
12. ADJOURNMENT