

BOARD MEETING – TUESDAY, FEBRUARY 20, 2024
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 Tuesday, February 20, 2024 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: (TAB A)
 1. Regular Meeting, Tuesday, January 16, 2024
5. FINANCIAL MATTERS: (TAB B)
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel
6. COMMUNICATIONS: (TAB C)
 1. SCLS Minutes and Memorandum (emailed to Board members)
 2. Thank you letter to Ken & Chris Weil
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
8. OLD BUSINESS: (TAB E)
 1. COVID-19 Protocol
 2. SHPL 2024-2025 Budget – Draft
 3. Approval of the Proposed 2024-2025 Operating Budget for Presentation to the Public
9. NEW BUSINESS: (TAB F)
 1. Collection HQ Presentation
 2. Long Island Library Conference
 3. Landscaping Contract
 4. 2023 Annual Report
 5. Tax Reductions for Community Volunteers - Discussion
 6. Staff Development Day - Discussion
 7. Friends Fundraising Campaign – Discussion
10. STATISTICAL REPORTS: (TAB G)
 1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. EXECUTIVE SESSION: To discuss a personnel issue.
13. ADJOURNMENT