

BOARD MEETING – TUESDAY, FEBRUARY 19, 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, February 18, 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: (TAB A)
  1. Regular Meeting, Tuesday, January 15, 2025
5. FINANCIAL MATTERS: (TAB B)
  - A. Presentation of the 2023-2024 Audit by Al Coster of Baldassari & Coster LLP
  - B. Schedule of Bills
  - C. Investments
  - D. Financial Chairperson's Report
  - E. Personnel
6. COMMUNICATIONS: (TAB C)
  1. SCLS Minutes and Memorandum (emailed to Board members)
  2. Thank you letter to Ken & Chris Weil
  3. Thank you letter to the Huntington Manor Fire Department
7. REPORTS: (TAB D)
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. Youth Services 4<sup>th</sup> Quarter Report
  5. 2024 Annual Review of Periodicals
8. OLD BUSINESS: (TAB E)
  1. COVID-19 Protocol
  2. SHPL 2025-2026 Budget – Draft
  3. Approval of the Proposed 2025-2026 Operating Budget for Presentation to the Public
  4. Policy Review – Reconsideration of Materials Form
9. NEW BUSINESS: (TAB F)
  1. HVAC Maintenance Contract
  2. Long Island Library Conference
  3. 2024 Annual Report
  4. Space Audit Proposal
  5. Sunation Engineering Services Proposal
  6. EV Charging Station Fees
10. STATISTICAL REPORTS: (TAB G)
  1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. ADJOURNMENT