

BOARD MEETING – WEDNESDAY, JANUARY 15, 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, January 15, 2025 at 7 p.m. in the Program Room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES: (TAB A)
 1. Regular Meeting, Wednesday, December 18, 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 Eileen Sullivan re: Friends donation
7. REPORTS: (TAB D)
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Adult Services Department Report Quarters 3 and 4
8. OLD BUSINESS: (TAB E)
 1. Covid-19 Protocol
 2. SHPL 2025-2026 2nd Budget Draft
9. NEW BUSINESS: (TAB F)
 1. Presentation – SHPL AI User Group
 2. Obsolete Equipment
 3. Policy Review – Discarding of Library Materials
 4. Policy Review – Reconsideration of Library Materials Form
 5. Computers in Libraries Conference - 2025
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