

BOARD MEETING – TUESDAY, JUNE 17, 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 Monday, June 17 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, Monday, May 20, 2024
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)
 2. Email from Pat McAsey re: 2024 AARP Tax-Aide
7. REPORTS:
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Long Island Library Conference Reports
 5. Quarterly Network Systems Administrator Report
 6. Adult Services Department Report
8. OLD BUSINESS:
 1. Covid-19 Protocol
9. NEW BUSINESS:
 1. Newly elected trustee Oath of Office
 2. Proposed 2024-2025 Board Officers and Meeting Dates
 3. Obsolete Equipment
 4. LILRC Annual Conference
10. STATISTICAL REPORTS:
 1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. ADJOURNMENT