

BOARD MEETING – WEDNESDAY, JUNE 18, 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, June 18th 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, May 21, 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)
 2. SCLS Common Vote Dates
 3. Letter to Principal Toto
 4. Emails from Kathy Engel re: Georgina Rivas-Martinez and Michael Bartolomeo
7. REPORTS:
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Long Island Library Conference Reports
 5. Q1 Emerging Technologies Report
 6. Q1 Children's Department Report
8. OLD BUSINESS:
 1. Financial Controls – Discussion
 2. Long Range Planning – Discussion
 3. EV Charging Station Fee
9. NEW BUSINESS:
 1. Newly elected trustee Oath of Office
 2. Proposed 2025-2026 Board Officers, Meeting Dates, Vote Day & Staff Development Day
 3. Obsolete Equipment
 4. Patron Point Purchase
 5. Feasibility Study – Discussion
 6. Allocation of Funds – Fiscal 2023 – 2024

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10. STATISTICAL REPORTS:
 1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. EXECUTIVE SESSION
13. ADJOURNMENT