

BOARD MEETING – WEDNESDAY, MARCH 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, March 19, 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
  1. Regular Meeting, Wednesday, February 19, 2025
  2. Amendment to the January 15, 2025 Regular Meeting Minutes
5. FINANCIAL MATTERS
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel
  - E. Cost of Vote Day Workers
6. COMMUNICATIONS
  1. SCLS Minutes and Memorandum (emailed to Board members)
7. REPORTS
  1. Director's Report
  2. Assistant Director's Report
  3. Building and Grounds Report
8. OLD BUSINESS
  1. COVID-19 Protocol
  2. Financial Controls – Discussion
9. NEW BUSINESS
  1. American Library Association Annual Conference
  2. Staff Hallway and Break Room Flooring
  3. Federal Advocacy – Discussion
10. STATISTICAL REPORTS
  1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. ADJOURNMENT