

BOARD MEETING – WEDNESDAY, DECEMBER 18, 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 Wednesday, December 18, 2024 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, November 20, 2024
5. FINANCIAL MATTERS:
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Cost of the Vote (?)
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. Policy review: Unattended Minors
  3. Policy review: Electioneering
9. NEW BUSINESS:
  1. Obsolete Equipment
  2. SHPL 2025-2026 Budget Draft (to be handed out at meeting)
10. STATISTICAL REPORTS:
  1. Statistics and Program Attendance
11. PERIOD OF PUBLIC EXPRESSION
12. EXECUTIVE SESSION – To discuss a personnel matter.
13. ADJOURNMENT