

BOARD MEETING- MONDAY, MAY 20, 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, May 20, 2024 at 7:00p.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, April 15, 2024
5. FINANCIAL MATTERS
  - A. Schedule of Bills
  - B. Investments
  - C. Financial Chairperson's Report
  - D. Personnel Actions
6. COMMUNICATIONS
  1. SCLS Minutes and Memorandum (emailed to Board members)
  2. Thank you letter from the Northport VA
7. REPORTS
  1. Director's Report
  2. Assistant Director's Report
  3. Building & Grounds Report
  4. Computers in Libraries Conference Report by Michael Bartolomeo
  5. PLA Conference Reports by Howard Spiegelglass and Michael Bartolomeo
8. OLD BUSINESS
  1. Covid-19 Protocol
9. NEW BUSINESS
  1. Board Meeting Day - Discussion
  2. Amended ALA 2024 Conference
  3. Personnel Policy Manual and Salaries 2024-2025
  4. SUNY LA Conference
  5. Copier Contract
  6. Obsolete Equipment
10. STATISTICAL REPORTS
11. PERIOD OF PUBLIC EXPRESSION
12. EXECUTIVE SESSION
13. ADJOURNMENT