

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

January 16, 2024

6:00 p.m.

**1335 New York Avenue
Huntington Station, NY 11746**



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. *Approval of Board Agenda
- IV. *Approval of Minutes for Meeting on December 19, 2023
- V. Period for Public Expression
- VI. Baldessari & Coster, LLP – Presentation of Annual Financial Report – T. Schlomann
- VII. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- VIII. Business Manager’s Report – Jennifer Mulvihill
- IX. Committee Assignments:

Budget & Finance	Chuck Rosner and Ann Scolnick
Station Branch Planning	Kimberly Hawkins and Sam Sowyrda
Personnel	Pat McKenna-Bausch and Sam Sowyrda
By-laws & Policies	Kimberly Hawkins and Pat McKenna-Bausch
Foundation	Kimberly Hawkins and Pat McKenna-Bausch
Facilities and Renovation	Ann Scolnick and Chuck Rosner
Labor Management	Ann Scolnick and Chuck Rosner
- X. *Personnel Report
- XI. Station Branch Manager’s Report – Jose Hernandez
- XII. Assistant Director’s Report – Kristine Casper
- XIII. Director’s Report – Joanne Adam

- XIV. Unfinished Business
- XV. New Business
- XVI. Correspondence and Communication
- XVII. Period for Public Expression
- XVIII. Executive Session (if needed)
- XIX. Adjournment

Upcoming Meeting:

Board of Trustees Monthly Meeting:

Tuesday, February 20, 2024, 6:00 pm
Station Classroom (Please note updated building location)
1335 New York Avenue
Huntington Station, New York 11746

*Items Which Require Action