

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

January 20, 2026

6:30 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 16, 2025
- 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	Jennifer Hebert and Kimberly Hawkins
Station Branch Library	Kimberly Hawkins and Sam Sowyrda
Personnel	Pat McKenna-Bausch and Sam Sowyrda
By-laws & Policies	Pat McKenna-Bausch and Jennifer Hebert
Foundation	Susan Corcoran Waters and Pat McKenna-Bausch
Facilities and Renovation	Sam Sowyrda and Susan Corcoran Waters
Labor Management	Susan Corcoran Waters and Jennifer Hebert
Long Range Planning	Sam Sowyrda and Susan Corcoran Waters
- X. *Personnel Report
- XI. Assistant Director’s Report – Kristine Casper
- XII. Director’s Report – Jose Hernandez

XIII. Unfinished Business

- A. *Approval of Policy Section 500 Circulation and Related
- B. *Approval of Policy Section 400 – Operational Policies II. Programming Policy

XIV. New Business

- A. *Approval of Telephone Service Agreement Renewal
- B. *Appoint Jose Hernandez as Clerk of the Vote
- C. *Appoint Gabriele Guerra as Assistant Clerk of the Vote
- D. *Approval of Voter Registration Day as March 31, 2026

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Upcoming Meeting:

Board of Trustees Monthly Meeting:

Tuesday, February 17, 2026, 6:30 pm

338 Main Street

Huntington, New York 11743

*Items Which Require Action