

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

February 17, 2026

6:30 p.m.

**338 Main Street
Huntington, NY 11743**



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. *Approval of Board Agenda
- IV. *Approval of Minutes for Meeting on January 20, 2026
- V. Period for Public Expression
- VI. H2M architects & engineers - Presentation of Elevator Existing Conditions Investigation Report - Katie Stone, RA, LEED AP
- 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

XIV. New Business

A. *Approve Legal Notice for Annual Budget Vote and Trustee Election

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Upcoming Meeting:

Board of Trustees Monthly Meeting:

Tuesday, March 17, 2026, 6:30 pm

1335 New York Avenue

Huntington Station, New York 11746

*Items Which Require Action