

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

February 20, 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 January 16, 2024
- V. Period for Public Expression
- VI. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- VII. Business Manager's Report – Jennifer Mulvihill
- VIII. 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
- IX. *Personnel Report
- X. Station Branch Manager's Report – Jose Hernandez
- XI. Assistant Director's Report – Kristine Casper
- XII. Director's Report – Joanne Adam

XIII. Unfinished Business

XIV. New Business

- A. *Proposed 2024-2025 Budget
- B. *New York State Report
- C. *Makerspace Policy
- D. *Open Meetings Policy (Tentative)
- E. *Confidentiality of Library Records Policy (Tentative)
- F. *Appoint Joanne Adam Clerk of the Vote
- G. *Appoint Gabriele Guerra Assistant Clerk of the Vote
- H. *Approval of Voter Registration Day
- I. *Date of Annual Budget Presentation & Meet the Candidate(s) Night

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 19, 2024, 6:00 pm

1335 New York Avenue

Huntington Station, New York 11746

*Items Which Require Action