

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**March 17, 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 February 17, 2026
- 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	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
- IX. \*Personnel Report
- X. Assistant Director's Report – Kristine Casper
- XI. Director's Report – Jose Hernandez

XII. Unfinished Business

XIII. New Business

A. \*Approve Proposed budget for 2026-2027

B. \*Approve Proposal for Professional Architectural and Engineering Services - Elevator Modernization

C. Early Voting Contract - Board of Elections Equipment Concerns (Discussion)

XIV. Correspondence and Communication

XV. Period for Public Expression

XVI. Executive Session (if needed)

XVII. Adjournment

Upcoming Meeting:

**Board of Trustees Monthly Meeting:**

Tuesday, April 7, 2026, 6:30 pm

Budget Presentation/Meet the Candidate(s) Night

338 Main Street

Huntington, New York 11743

\*Items Which Require Action