

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**March 18, 2025**

**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 February 18, 2025
- 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. 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 budget for 2025-2026.

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Upcoming Meetings:

**Annual Budget Presentation and Meet the Candidate(s) Night**

Tuesday, April 1, 2025, 6:00 pm

338 Main Street

Huntington, NY 11743

**Annual Budget Vote and Trustee Election**

Tuesday, April 8, 2025, 10:00 am – 9:00 pm

338 Main Street

Huntington, NY 11743

**Board of Trustees Monthly Meeting:**

Tuesday, April 15, 2025, 6:00 pm

1335 New York Avenue

Huntington Station, New York 11746

\*Items Which Require Action