

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

March 28, 2023

6:00 p.m.

**1338 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 Special Meeting on February 8, 2023
- V. *Approval of Minutes for Meeting on February 21, 2023
- VI. *Approval of Minutes for Special Meeting on February 27, 2023
- VII. Presentation of Proposed Budget (If public is present)
- VIII. Period for Public Expression
- IX. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- X. Business Manager's Report – Jennifer Mulvihill
- XI. Committee Assignments:

Budget & Finance	Chuck Rosner and Ann Scolnick
Station Branch Planning	Kimberly Hawkins and Chuck Rosner
Personnel	Pat McKenna-Bausch and Annie Berger
By-laws & Policies	Kimberly Hawkins and Pat McKenna-Bausch
Foundation	Kimberly Hawkins and Pat McKenna-Bausch
Facilities and Renovation	Ann Scolnick and Annie Berger
Labor Management	Ann Scolnick and Chuck Rosner
- XII. *Personnel Report

- XIII. Station Branch Manager's Report – Jose Hernandez
- XIV. Assistant Director's Report – Kristine Casper
- XV. Director's Report – Joanne Adam
- XVI. Unfinished Business
- XVII. New Business
 - A. *Appoint Joanne Adam as Assistant Clerk of the Vote.
- XVIII. Correspondence and Communication
- XIX. Period for Public Expression
- XX. Executive Session (if needed)
- XXI. Adjournment

Upcoming Meetings:

Board of Trustees Budget Presentation and Meet the Candidate Night:

Tuesday, April 4, 2023, 6:00 pm
1335 New York Avenue
Huntington Station, New York 11746

Board of Trustees Annual Budget Vote and Trustee Election:

Tuesday, April 11, 2023, 10:00 am – 9:00 pm
338 Main Street
Huntington, New York 11743

Board of Trustees Monthly Meeting:

Tuesday, April 18, 2023, 6:00 pm
338 Main Street
Huntington, New York 11743

*Items Which Require Action