

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

April 15, 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 March 18, 2025
- V. *Approval of Minutes for Special Meeting for Budget Presentation on April 1, 2025
- VI. Period for Public Expression
- 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. Station Branch Manager's Report – Jose Hernandez
- XII. Assistant Director's Report – Kristine Casper

XIII. Director's Report – Joanne Adam

XIV. Unfinished Business

XV. New Business

A. *Approval of Creative Library Concepts Furniture Proposal for Adult Reference Department.

XVI. Correspondence and Communication

XVII. Period for Public Expression

XVIII. Executive Session (if needed)

XIX. Adjournment

Upcoming Meetings:

Board of Trustees Monthly Meeting:

Tuesday, May 20, 2025, 6:00 pm

338 Main Street

Huntington, New York 11743

*Items Which Require Action