

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SPECIAL MEETING**

April 1, 2025

6:00 p.m.

338 Main Street, Huntington, New York 11743



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. *Approval of Board Agenda
- IV. Presentation of the proposed 2025 – 2026 Operating Budget
Joanne Adam, Library Director
- v. Annual Report Presentation
Kristine Casper, Assistant Director
- vi. Station Library Presentation
Jose-Rodrigo Hernandez, Station Branch Manager
- VII. Presentation by Board of Trustee Candidates (listed in order as appearing on ballot)
Robert Gibson
Pat McKenna-Bausch
Jen Hebert
- VIII. Period for Public Expression
- IX. Executive Session (if needed)
- X. Adjournment

Upcoming meetings:

Annual Budget Vote and Trustee Election – Tuesday, April 8, 2025, 10:00am – 9:00pm

Main Library, 338 Main Street, Huntington, NY 11743

Next Regular Board of Trustees Meeting - Tuesday, April 15, 2025, 6:00 pm,

Station Library, 1335 New York Avenue, Huntington Station, NY 11746

*Items Which Require Action