

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

April 8, 2024

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 2024 – 2025 Operating Budget
Joanne Adam, Library Director
- V. Main Library Presentation
Kristine Casper, Assistant Director
- VI. Station Library Presentation
Jose-Rodrigo Hernandez, Station Branch Manager
- VII. Presentation by Board of Trustee Candidate
Susan Corcoran Waters
- VIII. Period for Public Expression
- IX. Executive Session (if needed)
- X. Adjournment

Upcoming meetings:

Annual Budget Vote and Trustee Election – Tuesday, April 16, 2024, 10:00am – 9:00pm
Main Building, 338 Main Street, Huntington, NY 11743

Next Regular Board of Trustees Meeting - Tuesday, April 16, 2024, 6:00 pm,
Main Meeting Room, 338 Main Street, Huntington, NY 11743

*Items Which Require Action