

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

May 19, 2026

6:30 p.m.

**338 Main Street
Huntington, NY 11743**



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. *Approval of Board Agenda
- IV. *Approval of Minutes for Meeting on April 21, 2026
- 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:

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|---------------------------|--|
| 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. Assistant Director's Report – Kristine Casper
- XI. Director's Report – Jose Hernandez

XII. Unfinished Business

XIII. New Business

XIV. Correspondence and Communication

XV. Period for Public Expression

XVI. Executive Session (if needed)

XVII. Adjournment

Upcoming Meeting:

Board of Trustees Monthly Meeting:

Tuesday, June 16, 2026, 6:30 pm

1335 New York Avenue

Huntington Station, New York 11746

*Items Which Require Action