

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**May 21, 2024**

**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 April 16, 2024
- V. Period for Public Expression
- VI. Staff Report – Donna Mazovec – Adult & Reference Services
- VII. Financial Reports:
  - A. \*Approval of Warrants
  - B. \*Financial Resolutions (if needed)
- VIII. Business Manager’s Report – Jennifer Mulvihill
- IX. Committee Assignments:

Budget & Finance	Chuck Rosner and Ann Scolnick
Station Branch Planning	Kimberly Hawkins and Sam Sowyrda
Personnel	Pat McKenna-Bausch and Sam Sowyrda
By-laws & Policies	Kimberly Hawkins and Pat McKenna-Bausch
Foundation	Kimberly Hawkins and Pat McKenna-Bausch
Facilities and Renovation	Ann Scolnick and Chuck Rosner
Labor Management	Ann Scolnick and Chuck Rosner
- 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

\*Approve Resolution for Signing Authority

XVI. Correspondence and Communication

XVII. Period for Public Expression

XVIII. Executive Session (if needed)

XIX. Adjournment

Upcoming Meeting:

**Board of Trustees Monthly Meeting:**

Tuesday, June 18, 2024, 6:00 pm

338 Main Street

Huntington, New York 11743

\*Items Which Require Action