

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

June 18, 2024

6:00 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 May 21, 2024
- V. Friends of the Library Presentation of Scholarship Winners
 - A. Caterina Dottino
 - B. Damaris Mani-Muñoz
- VI. Period for Public Expression
- VII. Staff Presentation – James Richeson – LILRC Grant – Digital Music Literacy Project
- VIII. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- IX. Business Manager’s Report – Jennifer Mulvihill
- X. 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

- XI. *Personnel Report
- XII. Station Branch Manager's Report – Jose Hernandez
- XIII. Assistant Director's Report – Kristine Casper
- XIV. Director's Report – Joanne Adam
- XV. Unfinished Business
- XVI. New Business

A. Approval of prepayment for The Big Bounce Theory deposit for carnival - \$640.00

- XVII. Correspondence and Communication
- XVIII. Period for Public Expression
- XIX. Executive Session (if needed)
- XX. Adjournment

Upcoming Meeting:

Board of Trustees Monthly Meeting:

Tuesday, July 16, 2024, 6:00 pm
338 Main Street
Huntington, New York 11743

*Items Which Require Action