

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**August 19, 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. \*Acceptance of Resignation of Board of Trustee, Charles Rosner
- V. \*Appointment of Jennifer Hebert as Trustee to fill vacancy of Charles Rosner through June 30, 2025
- VI. Oath of Office – Jennifer Hebert
- VII. Conflict of Interest Affirmation of Compliance – Jennifer Hebert & Kimberly Hawkins
- VIII. \*Election of Board of Trustees President, Kimberly Hawkins
- IX. \*Approval of Minutes for Meeting on July 16, 2024
- X. Period for Public Expression
- XI. Staff Presentation – (if scheduled)
- XII. Financial Reports:
  - A. \*Approval of Warrants
  - B. \*Financial Resolutions (if needed)
- XIII. Business Manager’s Report – Jennifer Mulvihill
- XIV. Committee Assignments:

Budget & Finance	Charles Rosner 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 Susan Corcoran Waters
Foundation	Kimberly Hawkins and Pat McKenna-Bausch
Facilities and Renovation	Charles Rosner and Susan Corcoran Waters
Labor Management	Charles Rosner and Sam Sowyrda

XV. \*Personnel Report

XVI. Station Branch Manager's Report – Jose Hernandez

XVII. Assistant Director's Report – Kristine Casper

XVIII. Director's Report – Joanne Adam

XIX. Unfinished Business

XX. New Business

A. Warrant Review Assignment Schedule Sept. 2024- June 2025

B. \*Amend Committee Assignment Appointments

Committee Assignments:

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

XXI. Correspondence and Communication

XXII. Period for Public Expression

XXIII. Executive Session (if needed)

XXIV. Adjournment

Upcoming Meeting:

**Board of Trustees Monthly Meeting:**

Tuesday, September 17, 2024, 6:00 pm

1335 New York Avenue

Huntington Station, New York 11746

\*Items Which Require Action