

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**September 19, 2023**

**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 July meeting on July 18, 2023
- V. Approval of Minutes for July Special Meeting on July 27, 2023
- VI. Period for Public Expression
- VII. Financial Reports:
  - A. \*Approval of Warrants for August 2023
  - B. \*Approval of Warrants for September 2023
  - C. \*Financial Resolutions (if needed)
- VIII. Staff Report – (if presenter scheduled) – None
- 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 for August 2023
- XII. \*Personnel Report for September 2023

XIII. Station Branch Manager's Report – Jose Hernandez

XIV. Assistant Director's Report – Kristine Casper

XV. Director's Report – Joanne Adam

XVI. Unfinished Business

XVII. New Business

A. \*Approval of New York State Construction Grant Application – Kristine Casper

XVIII. Correspondence and Communication

XIX. Period for Public Expression

XX. Executive Session (if needed)

XXI. Adjournment

Upcoming Meeting:

**Board of Trustees Monthly Meeting:**

Tuesday, October 17, 2023, 6:00 pm

338 Main Street

Huntington, New York 11743

\*Items Which Require Action