

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

October 20, 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 September 15, 2026
- V. *Approval of Minutes for Special Meeting on September 30, 2026
- VI. Period for Public Expression
- VII. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- VIII. Business Manager's Report – Jennifer Mulvihill
- IX. Committee Assignments:

Budget & Finance	Kimberly Hawkins and Susan Corcoran Waters
Station Branch Library	Pat McKenna-Bausch and Sam Sowyrda
Personnel	Kimberly Hawkins and Pat McKenna-Bausch
By-laws & Policies	Sam Sowyrda and Susan Corcoran Waters
Foundation	Jennifer Hebert and Sam Sowyrda
Facilities and Renovation	Pat McKenna-Bausch and Jennifer Hebert
Labor Management	Kimberly Hawkins and Jennifer Hebert
Long Range Planning	Pat McKenna-Bausch and Susan Corcoran Waters
- X. *Personnel Report
- XI. Assistant Director's Report – Kristine Casper
- XII. Director's Report – Jose Hernandez

XIII. Unfinished Business

- *A. Approve amended final cost of H2M Proposal for Professional Services
- Elevator Modernization

XIV. New Business

- *A. Approve H2M Proposal for Professional Services - Additional Services Proposal (Hazardous Material)

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Upcoming Meeting:

Board of Trustees Monthly Meeting:

Tuesday, November 17, 2026, 6:30 pm

Huntington Station Branch Library

1335 New York Ave.

Huntington Station, New York 11746

*Items Which Require Action