

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

November 18, 2025

6:30 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 October 21, 2025
- V. Period for Public Expression
- VI. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- VII. Business Manager's Report – Jennifer Mulvihill
- VIII. 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
Long Range Planning	Sam Sowyrda and Susan Corcoran Waters
- IX. *Personnel Report
- X. Assistant Director's Report – Kristine Casper
- XI. Director's Report – Jose Hernandez
- XII. Unfinished Business

XIII. New Business

- A. *Approval of SCLS 2026 Budget
- B. *Approval of HVAC Annual Maintenance Agreement for Main & Station
- C. *Approval of Snow Removal Contract for Main & Station for 2025-2026 Winter

XIV. Correspondence and Communication

XV. Period for Public Expression

XVI. Executive Session (if needed)

XVII. Adjournment

Upcoming Meeting:

Board of Trustees Monthly Meeting:

Tuesday, December 16, 2025, 6:30 pm
338 Main Street
Huntington, New York 11743

*Items Which Require Action