

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

November 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. *Approval of Minutes for Meeting on October 15, 2024
- 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
- IX. *Personnel Report
- X. Station Branch Manager's Report – Jose Hernandez
- XI. Assistant Director's Report – Kristine Casper
- XII. Director's Report – Joanne Adam

XIII. Unfinished Business

- A. Approval of revised Maintenance of Public Order / Code of Conduct
- B. Approval of SCLS 2025 Budget

XIV. New Business

- A. Accept the recommendation that Fidele Construction Inc. be awarded the Interior Renovations Project Contract for the Total Contract Amount of \$443,500.00.
- B. Approve the purchase of new computers as presented in the amount of \$17,490.22.

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Upcoming Meeting:

Board of Trustees Monthly Meeting:

Tuesday, December 17, 2024, 6:00 pm
338 Main Street
Huntington, New York 11743

*Items Which Require Action