

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**December 16, 2025**

**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 November 18, 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
  - A. Discuss Voting Machines

XIII. New Business

- A. \*Approval of Holiday Schedule for 2026 as revised to include the library being closed  
Independence Day Sunday, July 5, 2026
- B. Discuss Policy Section 500 Circulation and Related
- C. Discuss Policy Section 400 – Operational Policies II. Programming Policy

XIV. Correspondence and Communication

XV. Period for Public Expression

XVI. Executive Session (if needed)

XVII. Adjournment

Upcoming Meeting:

**Board of Trustees Monthly Meeting:**

Tuesday, January 20, 2026, 6:30 pm

1335 New York Avenue

Huntington Station, New York 11746

\*Items Which Require Action