

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**December 17, 2024**

**6:00 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 19, 2024
- V. Period for Public Expression
- VI. Staff Presentation – Laura Giuliani
- VII. Financial Reports:
  - A. \*Approval of Warrants
  - B. \*Financial Resolutions (if needed)
- VIII. Business Manager’s Report – Jennifer Mulvihill
- IX. 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
- X. \*Personnel Report
- XI. Station Branch Manager’s Report – Jose Hernandez
- XII. Assistant Director’s Report – Kristine Casper

- XIII. Director's Report – Joanne Adam
- XIV. Unfinished Business
- XV. New Business
- XVI. Correspondence and Communication
- XVII. Period for Public Expression
- XVIII. Executive Session (if needed)
- XIX. Adjournment

Upcoming Meeting:

**Board of Trustees Monthly Meeting:**

Tuesday, January 21, 2025, 6:00 pm  
1335 New York Avenue  
Huntington Station, New York 11746

\*Items Which Require Action