

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

December 19, 2023

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 21, 2023
- 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	Chuck Rosner and Ann Scolnick
Station Branch Planning	Kimberly Hawkins and Sam Sowyrda
Personnel	Pat McKenna-Bausch and Sam Sowyrda
By-laws & Policies	Kimberly Hawkins and Pat McKenna-Bausch
Foundation	Kimberly Hawkins and Pat McKenna-Bausch
Facilities and Renovation	Ann Scolnick and Chuck Rosner
Labor Management	Ann Scolnick and Chuck Rosner
- 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

XIV. New Business

A. *Minimum Wage Increase

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Upcoming Meeting:

Board of Trustees Monthly Meeting:

Tuesday, January 16, 2024, 6:00 pm

Community Room

1335 New York Avenue

Huntington Station, New York 11746

*Items Which Require Action