

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 20, 2021
6:00 p.m.
(Via Virtual Conference)
338 Main Street, Huntington, New York 11743**



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. *Approval of Board Agenda
- IV. *Approval of Minutes for Meeting on March 16, 2021
- V. Period for Public Expression
- VI. Financial Reports:
 - A. *Approval of Warrants
 - B. Review of Cash Summary and Comparative Statement
- VII. Business Manager's Report
- VIII. Committee Assignments:

Budget & Finance	Ann Scolnick and Chuck Rosner
Station Branch Planning	Kimberly Hawkins and Annie Berger
Personnel	Pat McKenna-Bausch and Ann Scolnick
By-laws & Policies	Annie Berger and Ann Scolnick
Foundation	Kimberly Hawkins and Chuck Rosner
Facilities and Renovation	Ann Berger and Pat McKenna
Labor Management	Pat McKenna and Chuck Rosner
- IX. *Personnel Report
- X. Assistant Director's Report – K. Casper
- XI. Assistant Director's Report – T. Schwind

XII. Director's Report

XIII. Unfinished Business

XIV. New Business

* Presentation and approval of 2021-2022 operating budget

*Approval of New York State Emergency Health Plan

XV. Correspondence and Communications

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Next meeting – Annual Budget Presentation and Meet the Candidate – May 4, 2021
Main Meeting Room at 6:00 pm

Next Regular Board of Trustees Meeting - Tuesday, May 18, 2021, 6:00 pm,
Main Meeting Room, 338Main Street, Huntington, New York 11743
or virtually via Zoom.

*Items Which Require Action