

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
May 18, 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 April 20, 2021
*Approval of Minutes for meeting on May 4, 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

*Approval of Section 700 of the Policy Manual

*Approval of "Retention and Disposition Schedule for New York Local Government Records (LGS-1)"

XV. Correspondence and Communications

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Next Meeting - Tuesday, June 15, 2021, 6:00 pm,
Station Branch Community Room,
1335 New York Avenue, Huntington Station, New York 11746
OR virtually via Zoom.

*Items Which Require Action