

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
November 16, 2021
6:00 p.m.**



**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 October 19, 2021
- V. Period for Public Expression
- VI. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
 - C. Review of Cash Summary and Comparative Statement
- VII. Business Manager's Report
- VIII. Committee Assignments:

Budget & Finance	Ann Scolnick and Annie Berger
Station Branch Planning	Kimberly Hawkins and Chuck Rosner
Personnel	Pat McKenna-Bausch and Ann Scolnick
By-laws & Policies	Annie Berger and Ann Scolnick
Foundation	Kimberly Hawkins and Chuck Rosner
Facilities and Renovation	Annie Berger and Pat McKenna
Labor Management	Pat McKenna and Chuck Rosner
- IX. *Personnel Report
- X. Assistant Director's Report – K. Casper

XI. Director's Report

XII. Old Business

* Award the bid for Newsletter Printing Company

XIII. New Business

* Approval of SCLS Annual Budget

* Election of SCLS Trustee for Zone IV

XIV. Correspondence and Communication

XV. Period for Public Expression

XVI. Executive Session (if needed)

XVII. Adjournment

Next Meeting - Tuesday, December 21, 2021, 6:00 pm,
1335 New York Avenue, Huntington Station, NY 11746

*Items Which Require Action