

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
June 15, 2021  
6:00 p.m.**



**1335 New York Avenue,  
Huntington Station New York 11746**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. \*Approval of Board Agenda
- IV. \*Approval of Minutes for meeting on May 18, 2021
- V. Period for Public Expression
- VI. Financial Reports:
  - A. \*Approval of Warrants
  - B. \*Financial Resolutions
  - C. 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

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Next Meeting - Tuesday, July 20, 2021, 6:00 pm,  
338 Main Street, Huntington, NY 11743  
**OR** virtually via Zoom.

\*Items Which Require Action