

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
December 21, 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 November 16, 2021
- V. *Approval of Minutes for special meeting on December 14, 2021
- VI. Period for Public Expression
- VII. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
 - C. Review of Cash Summary and Comparative Statement
- VIII. Business Manager's Report
- IX. 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
- X. *Personnel Report
- XI. Website Presentation – Chris Glaser
- XII. Assistant Director's Report – Kristine Casper

XIII. Director's Report – Joanne Adam

XIV. Old Business

XV. New Business

XVI. Correspondence and Communication

XVII. Period for Public Expression

XVIII. Executive Session (if needed)

XIX. Adjournment

Next Meeting - Tuesday, January 18, 2022, 6:00 pm,
338 Main Street, Huntington, NY 11743

*Items Which Require Action