

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

January 17, 2023

6:00 p.m.

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



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. *Approval of Board Agenda
- IV. *Approval of Minutes for Meeting on December 20, 2022
- V. Friends of the Library Report
- VI. Period for Public Expression
- VII. Baldessari & Coster, LLP – Presentation of Annual Financial Report – T. Schlomann
- VIII. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- IX. Business Manager’s Report – Jennifer Mulvihill
- X. Committee Assignments:

Budget & Finance	Chuck Rosner and Ann Scolnick
Station Branch Planning	Kimberly Hawkins and Chuck Rosner
Personnel	Pat McKenna-Bausch and Annie Berger
By-laws & Policies	Kimberly Hawkins and Pat McKenna-Bausch
Foundation	Kimberly Hawkins and Pat McKenna-Bausch
Facilities and Renovation	Ann Scolnick and Annie Berger
Labor Management	Ann Scolnick and Chuck Rosner
- XI. *Personnel Report
- XII. Station Branch Manager’s Report – Jose Hernandez
- XIII. Assistant Director’s Report – Kristine Casper
- XIV. Director’s Report – Joanne Adam

XV. Unfinished Business

XVI. New Business

- A. *Approval of Voter Registration Day
- B. *Approval of Gabriele Guerra as the Clerk of the Vote
- C. *Approval of Station Branch Renovation Proposal

XVII. Correspondence and Communication

XVIII. Period for Public Expression

XIX. Executive Session (if needed)

XX. Adjournment

Next Meeting:

Board of Trustees monthly meeting:

Tuesday, February 21, 2023, 6:00 pm
338 Main Street,
Huntington, New York 11743

*Items Which Require Action