

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 18, 2022**

6:00 p.m.

338 Main Street, Huntington, New York 11743

(Virtual meeting via Zoom)



AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. *Approval of Board Agenda
- IV. *Approval of Minutes for Meeting on December 21, 2021
- V. Period for Public Expression
- VI. Baldessari & Coster, LLP – Presentation of Annual Financial Report – T. Schlomann
- VII. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- VIII. Business Manager’s Report
- IX. 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
- X. *Personnel Report
- XI. Assistant Director’s Report – K. Casper
- XII. Director’s Report

XIII. Unfinished Business

XIV. New Business

A. *Approval of Voter Registration Day

B. *Approval of Gabriele Guerra as the Clerk of the Vote.

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

Adjournment - Next Regular Meeting:

Tuesday, February 15, 2022, 6:00 pm
Main Library, 338 Main Street
Huntington, New York 11743
or virtual via Zoom.

*Items Which Require Action