

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
February 15, 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 January 18, 2022
- V. Period for Public Expression
- VI. Financial Reports:
  - A. \*Approval of Warrants
  - B. \*Financial Resolutions (if needed)
- 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. Director's Report

- XII. Unfinished Business
- XIII. New Business
  - A. \*Approval of Proposed Budget for 2022-2023
- XIV. Correspondence and Communication
- XV. Period for Public Expression
- XVI. Executive Session (if needed)

Adjournment - Next Regular Meeting, Budget Presentation and Meet the Candidate(s) night:

**Tuesday, March 22, 2022, 6:00 pm**  
**Station Branch Library,**  
**1335 New York Avenue**  
**Huntington Station, New York 11746**  
**or virtual via Zoom.**

\*Items Which Require Action