

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
March 22, 2022**

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 February 15, 2022
- V. Friends of the Library Report
- VI. Budget Presentation – Joanne Adam
Meet the Candidate – Kimberly Hawkins
- VII. Period for Public Expression
- VIII. Financial Reports:
 - A. *Approval of Warrants
 - B. *Financial Resolutions (if needed)
- IX. Business Manager’s Report
- X. Committee Assignments:

Budget & Finance	Annie Berger and Ann Scolnick
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	Pat McKenna-Bausch and Annie Berger
Labor Management	Pat McKenna-Bausch and Chuck Rosner
- XI. *Personnel Report
- XII. Assistant Director’s Report – K. Casper
- XIII. Director’s Report

XIV. Unfinished Business

XV. New Business

A. *Approval of Confidentiality Policy

B. *Approval of Open Meetings Law Policy

C. *Approval of the New York State Annual Report

XVI. Correspondence and Communication

XVII. Period for Public Expression

XVIII. Executive Session (if needed)

XIX. Adjournment

Next Meeting:

Budget Vote and Trustee Election:

Tuesday, April 5, 2022, 6:00 pm
338 Main Street
Huntington, New York 11743

Board of Trustees monthly meeting:

Tuesday, April 19, 2022, 6:00 pm
338 Main Street
Huntington, New York 11743

*Items Which Require Action