

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**April 19, 2022**

**6:00 p.m.**

**338 Main Street  
Huntington, NY 11743**



**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. \*Approval of Board Agenda
- IV. \*Approval of Minutes for Meeting on March 22, 2022
- V. Friends of the Library Report
- VI. Period for Public Expression
- VII. Financial Reports:
  - A. \*Approval of Warrants
  - B. \*Financial Resolutions (if needed)
- VIII. Business Manager's Report
- IX. 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
- X. \*Personnel Report
- XI. Assistant Director's Report
- XII. Director's Report

- XIII. Unfinished Business
- XIV. New Business
- XV. Correspondence and Communication
- XVI. Period for Public Expression
- XVII. Executive Session (if needed)
- XVIII. Adjournment

Next Meeting:

Board of Trustees monthly meeting:  
Tuesday, May 17, 2022, 6:00 pm  
338 Main Street  
Huntington, New York 11743

\*Items Which Require Action