

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

June 21, 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 May 17, 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

Juneteenth – Offer a floating holiday to staff for this year

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Next Meeting:

Board of Trustees monthly meeting:
Tuesday, July 19, 2022, 6:00 pm
338 Main Street
Huntington, New York 11743

*Items Which Require Action