

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**October 18, 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 September 20, 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 – Jennifer Mulvihill
- IX. Updated Committee Assignments:

Budget & Finance	Chuck Rosner and Ann Scolnick
Station Branch Planning	Kimberly Hawkins and Chuck Rosner
Personnel	Pat McKenna-Bausch and Annie Berger
By-laws & Policies	Kimberly Hawkins and Pat McKenna-Bausch
Foundation	Kimberly Hawkins and Pat McKenna-Bausch
Facilities and Renovation	Ann Scolnick and Annie Berger
Labor Management	Ann Scolnick and Chuck Rosner
- X. \*Personnel Report
- XI. Assistant Director's Report – Kristine Casper
- XII. Director's Report – Joanne Adam

XIII. Unfinished Business

XIV. New Business

A. \*Renewal of Communico Contract

B. \*Approval of Adult Reference Office Furniture Purchase

XV. Correspondence and Communication

XVI. Period for Public Expression

XVII. Executive Session (if needed)

XVIII. Adjournment

Next Meeting:

Board of Trustees monthly meeting:

Tuesday, November 15, 6:00 pm  
1335 New York Avenue  
Huntington Station, New York 11746

\*Items Which Require Action