

**HUNTINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

November 15, 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 October 18, 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. 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. Station Branch Manager's Report – Jose Hernandez
- XII. Assistant Director's Report – Kristine Casper
- XIII. Director's Report – Joanne Adam

XIV. Unfinished Business

XV. New Business

A. *Renewal of Thermal Solutions HVAC Contract

B. *Renewal of Printer Contract

XVI. Correspondence and Communication

XVII. Period for Public Expression

XVIII. Executive Session (if needed)

XIX. Adjournment

Next Meeting:

Board of Trustees monthly meeting:

Tuesday, December 20, 2022, 6:00 pm

338 Main Street

Huntington, New York 11743

*Items Which Require Action