

**HUNTINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**December 20, 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 November 15, 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. \*Approval of SCLS Annual Budget
- B. \*Approval of Trustee Education Policy
- C. \*Approval of Holiday & Sunday Schedule for July-December 2023

XVI. Correspondence and Communication

XVII. Period for Public Expression

XVIII. Executive Session (if needed)

XIX. Adjournment

Next Meeting:

Board of Trustees monthly meeting:

Tuesday, January 17, 2023, 6:00 pm  
1335 New York Avenue,  
Huntington Station, New York 11746

\*Items Which Require Action