

# **HUNTINGTON PUBLIC LIBRARY BOARD OF TRUSTEE MEETING**

**November 18, 2008**

**5:30 p.m.**

**Huntington Station Branch**

**1335 New York Avenue, Huntington Sta., New York**

## **AGENDA**

- I. Call to Order
- II. \*Approval of Minutes for Meeting on October 21, 2008
- III. Comments From Visitors
- IV. Financial Reports:
  - A. \*Approval of Warrants
  - B. Review of Cash Summary and Comparative Statement
- V. Committee Assignments:
  - A. Planning & Building – Ms. Spitzer and Ms. Berger
  - B. Budget & Finance – Ms. Gilbert and Mr. Brosnan
  - C. Services & Programs, Long Range Planning & Library Development - Ms. Gilbert and Ms. Kahn
  - D. Personnel – Ms. Berger and Ms. Spitzer
  - E. By-laws & Policies – Ms. Kahn and Mr. Brosnan
- VI. \*Personnel Report
- VII. Director's Report
- VIII. Unfinished Business
- IX. New Business
  - A. SCLS Proposed FY 2009 Budget
  - B. Review of Financial Statements – Fiscal Year ending 6/30/08
- X. Correspondence and Communications
- XI. Comments From Visitors
- XII. Executive Session to Discuss Personnel and Legal Matters
- XIII. Adjournment - Next Regular Meeting, **Tuesday, December 16, 2008, 5:30 p.m.**, at the **Huntington Public Library, 338 Main Street**, Huntington, New York 11743

\*Items Which Require Action