

September 14, 2026

Monthly Meeting

7:00 p.m.

Agenda

1. Motion to Approve Minutes of Previous Meeting
2. Financial Matters
 - a) Treasurer's Report
 - b) Claims Auditor's Report
 - c) CD Update
 - d) Fund Balance
 - e) Audit
 - f) Miscellaneous Financial Procedures Policy
 - g) LIPA/Town of Huntington Tax Agreement
3. Library Operations
 - h) Annual Report to the Community
 - i) Trustee Training
 - j) 20th Anniversary Party Review
 - k) Executive Session: Personnel
 - l) Committee Reports
 - m) Items from Previous Meetings
 - n) Usage Statistics
 - o) Meetings & Attendance
4. Community Comments & Adjournment