Mission Statement
The Lindenhurst Memorial Library is dedicated to the pursuit of intellectual freedom as expressed in the Library Bill of Rights formulated by the American Library Association. Our mission is to provide a community forum where quality services and lifelong learning opportunities are offered to all.

Adopted March 23, 2013

BOARD MEETING AGENDA: Tuesday, August 17 6:30 PM at Rainbow Senior Center

☐ Call to Order
☐ Adoption of Agenda
☐ Approval of Prior Meeting Minutes
☐ Correspondence
☐ Period of Public Expression
☐ Treasurer’s Report
  o Receipts and Disbursements
  o Warrants
  o Cash Flow
☐ Director Report
☐ Building Project Report
☐ Friends of the Library Report
☐ Committee Reports
  o Budget and Finance (AD, LN)
  o Infrastructure (LN, JD)
    ▪ 2021 NYS Public Library’s Construction Grant application
    ▪ Plugin Stations for EV Chargers
  o Personnel (JD, AD)
    ▪ Part-time librarian resignation
  o Policy (KSJ, GG)
    ▪ Background check policy
  o Strategic Planning (GG, KSJ)
☐ Unfinished Business
☐ New Business
☐ Period of Public Expression
☐ Adjournment

Next meeting: MONDAY, September 20 at 6:30 pm