

**HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
January 4, 2022**

AGENDA

Call to Order

Pledge of Allegiance

Adoption of the Agenda

Public Comment

**Approval of the minutes of the December 7 Regular meeting
Approval of the minutes of the December 27 Special meeting
Approval of the minutes of the January 3 Special meeting**

Correspondence

Treasurer's Report

- Warrant 'Schedule of Claims'
- Prepays
- Payrolls
- Financial Reports

Director's Report including department reports

Committee Reports

- Bylaws & Policy
- Building & Grounds
- Finance & Capital Endowment
- Friends of the Library
- Nominations & Personnel
- Publicity and Social Media
- Strategic Planning

Old Business/Action Items from December:

1. Russian Art Appraisals: The Director will continue to look into possible buyers.
2. Book Store Clean Up: Ongoing
3. 3-D Printer: Rita and Vicky will enlist a tech-savvy staff member assist in this.
4. Susan will follow up with Dom about the status of the railings.
5. The potential donor has already declined to reconsider the donation to the library.
6. Lighthouse security fees (installation) and discussing the monitoring company we currently use, if they're all compatible.
7. Rebranding of the library tabled for discussion for after website decision

8. The thermostats: they were installed
9. Railings, Holiday decorations
10. Website Proposals – Searles was approved.

New Business

- Personnel Report
- New computers for Adult reference department
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