

**HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
February 1, 2022**

AGENDA

Call to Order

Pledge of Allegiance

Adoption of the Agenda

Public Comment

Approval of the minutes of the January 4 Regular meeting

Approval of the minutes of the January 4 Annual organization 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
- Strategic Planning

Old Business/Action Items from December:

1. Russian Art sale: On hold
2. Book Store Clean Up: Ongoing
3. 3-D Printer: assembly in progress.
4. Lighthouse security: Payment made for purchase of equipment.
5. Rebranding of the library: draft logo pending

New Business

- Personnel Report
- New Fire & Security Alarm & monitoring company

Next meeting: March 1, 2022