

**HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
March 1, 2022, 7:00pm**

AGENDA

Call to Order

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the February 1, 2022 meeting

Period of Public Expression

Correspondence

Treasurer's Report

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

Director's Report

Committee Reports

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

Old Business

1. Book Store Clean Up: *A meeting has been requested with Emily to discuss further*
2. 3-D Printer: *Assembly nearing the end. Completion expected before next meeting.*
3. Lighthouse security: *Updated in Director's Report*
4. Rebranding of the library: *Staff voted on the new logo and the final selection will be presented.*
5. Juneteenth Library Closing

New Business

1. Board of Trustee Goals for 2022
2. By-Laws Revisions
3. Future meeting date change-for purpose of more complete financial and statistical reporting
4. Staff Bonuses

Next meeting: April 5, 2022