

**HAMPTON BAYS PUBLIC LIBRARY**  
**MEETING OF THE BOARD OF TRUSTEES**  
April 5, 2022, 7:00pm  
**AGENDA**

**Pledge of Allegiance**

**Adoption of the Agenda**

**Approval of the minutes of the March 1, 2022 meeting**

**Period of Public Expression I**

**Correspondence**

**Treasurer's Report**

- Warrant 'Schedule of Claims'
- Prepays
- Payrolls
- Financial Reports
  - Budget Report with YTD Figures – budget label correction

**Director's Report**

**Committee Reports**

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

**Old Business**

1. Grievance resolution (B.Skelly)
2. 3-D Printer
3. Juneteenth Library Closing

**New Business**

1. Letter of Support for NYS Retirement legislation
2. Revised future Board Meeting schedule
  - a. November 8, 2022 – Election Day
3. Trustee training options
4. Audit Report 2021 distribution

**Period of Public Expression II**

**Adjournment**

**Next meeting: May 10, 2022**