

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
May 10, 2022, 7:00pm
AGENDA (REVISED)

Pledge of Allegiance
Adoption of the Agenda

Approval of the minutes of the April 5, 2022 Board meeting & April 19, 2020 Policy Committee meeting

Period of Public Expression I
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
- Strategic Planning

Old Business

- Return of Memorial Brick Tributes
- Trustee training webinar

New Business

1. Website peek
2. Addition of Notary Public Services
3. Budget vote Tuesday, Aug 9
 - a. Space limitation on Aug 9 → Move Board meeting to Wednesday, Aug 10
4. Trustee Vote
 - a. Revised Bylaws
 - b. Purchasing Policy
 - c. Hiring Policy

Period of Public Expression II

Executive Session (Optional, only if warranted)

Adjournment

Next meeting: June 14, 2022