

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
June 14, 2022, 7:00pm
AGENDA REVISED

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the May 10, 2022 Board meeting
May 16, 2022 B&G Committee & May 25, 2022 Finance Committee

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
 - Budget review
- Friends of the Library
 - Nominations
 - Strategic Planning

Old Business

- Website update

New Business

1. Annual Appeal
2. Additional panic buttons
3. Briscoe Protective contract
4. Resolution 22-01 Approval to assign funds to Capital Projects
5. Resolution 22-02 Approval to reallocate funds
6. Resolution 22-03 Approval of 2023 Operating Budget
7. Resolution 22-04 Approval to authorize remote meeting attendance
8. Resolution 22-05 Approval to authorize work by Roof Services
9. Resolution 22-06 Approval to authorize work by George Zanos Painting
10. Resolution 22-07 Approval to authorize work by Thermal Solutions
11. Resolution 22-08 Approval of Privacy Policy
12. Resolution 22-08 Approval of 3D Printing Policy
13. August Board Meeting date change 8/9

Period of Public Expression II

Executive Session (Optional, only if warranted)

Adjournment

Next meeting: July 12, 2022