

**HAMPTON BAYS PUBLIC LIBRARY**  
**MEETING OF THE BOARD OF TRUSTEES**  
August 9, 2022, 7:00pm

**AGENDA**

**Pledge of Allegiance**

**Adoption of the Agenda**

**Approval of the minutes** of the August 9, 2022 Board 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**

- Lighthouse Security install update

**New Business**

- Briscoe Security contract (buyout letter & contract attached)
- Blessing Box

**Period of Public Expression II**

**Executive Session**

**Adjournment**

**Next meeting:** Sept 13, 2022