

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
December 13, 2022, 7:00pm

AGENDA

Pledge of Allegiance
Adoption of the Agenda

Approval of the minutes of the November 8, 2022 Board meeting

Period of Public Expression I

Correspondence

Introduce Alex Giresi/Young Adult Department Head

Treasurer's Report

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

Director's Report

Committee Reports

- Bylaws & Policy – schedule meeting prior to 1/10/23
- Building & Grounds
- Finance & Capital Endowment
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- Resolutions for November meeting items
 - 22-11 Approval of a per document notary fee
 - 22-12 Approval of Snow Closing Procedure
 - 22-13 Approval of Agreement with Volz & Vigliotta
 - 22-14 Approval of SCLS 2023 Budget

New Business

- Granted Wish List from Friends of the Library
- Review of January Annual Meeting
- Board vote
 - 22-15 Approval of Increase in Employee Health Insurance Contribution
 - 22-16 Approval of Adoption of Sunday Pay Policy
 - 22-17 Approval of Dress Code
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Period of Public Expression II

Executive Session

Adjournment

Next meeting: January 10, 2023