

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
February 14, 2023, 7:00pm

AGENDA (Revised)*

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the January 3, 2023 Annual Organizational Meeting &
Monthly Board Meeting

*June 14, 2022 (Revision)

Period of Public Expression I

Correspondence

Treasurer's Report

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

Director's Report / Personnel Report / Department Reports

Committee Reports

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

Old Business

- None

New Business

- NY4BL Gala Feb 27th /Advocacy Day Feb 28th – Albany
- Professional Development Day May 2023

Period of Public Expression II

Executive Session (Optional – only if warranted)

Adjournment

Next meeting: March 14, 2023