

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
January 10, 2023, 7:00pm

AGENDA (REVISED)

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the December 13, 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

- **Rescind Resolutions 22-15 Increase to Health Insurance Contribution**
- **Rescind Resolution 22-16 Sunday Pay Policy**

New Business

- 2023 campaign for trustee recruitment
- 2023 Trustee training requirement
- **February 14th Meeting date**

Period of Public Expression II

Executive Session

Adjournment

Next meeting: February 14, 2023