

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

**AGENDA**

**Pledge of Allegiance**

**Adoption of the Agenda**

**Approval of the minutes** of the February 14, 2022 Board Meeting

**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
- Friends of the Library
- Nominations
- Strategic Planning

**Old Business**

- None

**New Business**

- 2022 NY State Report approval
- Employee Handbook for review
- Resolution 23-04 Carrick Tree Service

**Period of Public Expression II**

**Executive Session**

- Preparation for April Review

**Adjournment**

**Next meeting:** April 11, 2023