

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
November 8, 2022, 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the October 11, 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 - Policy manual ready for review
- Building & Grounds
- Finance & Capital Endowment
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- Blessing Box
- Annual Meeting/Dinner

New Business

- Memorial for Fran Tennaro
- Notary charges
- Snow Closings
- Sundays 2023
- SCLS 2023 Budget vote

Period of Public Expression II

Adjournment

Next meeting: December 13, 2022