

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
October 11, 2022, 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

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

Old Business

- Lighthouse Security
- Blessing Box
- Annual Appeal
- Annual Meeting/Dinner
- Staff/Trustee Active Shooter Training confirmed - Monday, Nov 7 9:00-10:30am

New Business

- Montauk Library Capital Project video tour
- Fundraising Committee creation?
- Christmas Day legal observance 12/26/2022
- Resource Sharing Code Amendments – Resolution #22-10

Executive Session

- New Hire

Period of Public Expression II

Adjournment

Next meeting: November 8, 2022