

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
September 13, 2022, 7:00pm

REVISED
AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the August 9, 2022 Board meeting

Period of Public Expression I

Executive Session 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

- Briscoe Security contract paid and terminated
- Lighthouse Security install 9/26/22
- Blessing Box relocation
- Annual Appeal (attached)

New Business

- Bayport-Blue Point Library Tour
- Holiday party – date & location
- New Year's Day observance – Monday, January 2, 2023
- NYLA Conference presentation
- Staff/Trustee Active Shooter Training dates (Monday, Nov 7, Nov 21 or Thursday, Dec 1)
- Accounting audit visit date
- Library emails accounts

Period of Public Expression II

Executive Session

Adjournment

Next meeting: October 11, 2022