

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
April 11, 2023, 7:00pm
AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the March 14, 2022 Board Meeting

Audit Report by Al Coster of Baldessari & Coster

Period of Public Expression I

Executive Session I

Correspondence

Treasurer's Report

- Warrant 'Schedule of Claims'
- Prepays
- Payrolls
- Financial Reports

Director's Report

- Personnel Report

Committee Reports

- Bylaws & Policy
- Building & Grounds
- Finance & Capital Endowment
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- Resolution #23-05 Adoption of Employee Handbook 2023
- Fran Tennaro Tribute Donation

New Business

- Trustee Goals 2023
- Library Golf Fundraiser

Period of Public Expression II

Executive Session II

Adjournment

Next meeting: May 9, 2023