

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
May 9, 2023, 7:00pm
AGENDA REVISED

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the April 11, 2022 Board Meeting

0903

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

New Business

- **Budget Vote date**
- 2024 Budget draft #1
- Resolutions
 - 23-06 Approval for work by H.T. Rockwell Builders
 - 23-07 Approval for work by Green Office Solutions
 - 23-08 Approval for work by Hampton Woods Landscaping
 - 23-09 Approval for change to Elevator Maintenance Company
 - 23-10 Approval for transfer of 403b

Period of Public Expression II

Executive Session II

Adjournment

Next meeting: June13, 2023