

**HAMPTON BAYS PUBLIC LIBRARY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**August 8, 2023, 7:00pm**

**AGENDA**

**Pledge of Allegiance**

**Adoption of the Agenda**

**Approval of the minutes** of the July 11, 2023 Board Meeting

**Budget Presentation**

**Period of Public Expression 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**

- Confirm Trustee Training Sept 28, 2023 5-7pm

**New Business**

- Ballet liability release
- Dime Bank - Electronic transfers between accounts
  
- **Period of Public Expression II**

**Executive Session (Optional – Only if warranted)**

**Adjournment**

**Next meeting:** September 12, 2023