

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

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the June 20, 2023 Board Meeting

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

- Trustee training: Tuesdays, Sept 12 or 14 or Thursdays, Sept 26 or 28

New Business

- SC Library Trustee Open House report by B. Skelly
- Cleaning Service Comparison
- Policy
 - Animals in the Library
 - Off-site Library Services
- Budget line revision
- Resolutions
 - 23-15 Approval for work by SenSource
 - 23-16 Approval to contract with Accolade Building Maintenance Corp.

Period of Public Expression II

Executive Session (Optional – Only if warranted)

Adjournment

Next meeting: August 8, 2023