

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
June 20, 2023, 7:00pm
Revised AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the May 9, 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 options
- 2024 Proposed Operating Budget – Draft #2

New Business

- Skelly Report/ Bel-Aire Cove Committee/Survey Request
- Resolutions
 - 23-11 Approval of Voya 403b Plan Summary Description
 - 23-12 Motion to Rescind 23-08 (Hampton Woods Landscaping)
 - 23-13 Approval for work by Clarke's Landscaping
 - 23-14 Approval of 2024 Proposed Operating Budget

Period of Public Expression II

Executive Session (Optional – Only if warranted)

Adjournment

Next meeting: July 11, 2023