

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
September 12, 2023, 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the August 8, 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 – September 27th 6pm
- Building & Grounds
- Finance & Capital Endowment
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- None

New Business

- Resolution 23-17 Approval for 2024 Operating Budget Tax Cap Override
- Library of Things policy and lending agreement – vote to adopt
- NYLA Conference November 2023
- Friends of the Library 2024 (spring fest & mini-golf)
- Construction Grant

Period of Public Expression II

Executive Session

- Legal update

Adjournment

Next meeting: October 10, 2023