

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
October 10, 2023, 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the September 12, 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

- Friends of the Library
 - Mini-Golf May 10-11, 2024 (spring fest?)

New Business

- Draft SCLS 2024 Operating Budget – for your review
- Annual Trustee Training Recap
- Brews and Board Games – New adult program (Nov-Dec)
- Holiday Meeting Dec 3, 2023 at Villa Paul

Period of Public Expression II

Executive Session - Memorandum of Agreement

Adjournment

Next meeting: November 14, 2023