

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
November 14, 2023, 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the October 11, 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 – Trustee recommendations
- Strategic Planning

Old Business

- Resolution 23-21 Approval of the SCLS Proposed FY 2024 Budget

New Business

- Public Library Association Conference – April 2-5, 2024
- Resolution 23-18 Motion to Rescind 22-04
- Resolution 23-19 Approval to Authorize Remote Meeting Attendance
- Resolution 23-20 Approval of The Use of Videoconferencing at Public Meetings Policy

Period of Public Expression II

Executive Session (Optional – Only if warranted)

Adjournment

Next meeting: December 12, 2023