

HAMPTON BAYS PUBLIC LIBRARY
BOARD OF TRUSTEES – LONG RANGE PLANNING MEETING
December 12, 2023, 6:00pm

AGENDA

Adoption of the Agenda

Period of Public Expression I

Board Discussion

Period of Public Expression II

Adjournment

Next meeting: TBD

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

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the November 14, 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

- None

New Business

- Rear stair handrail
 - 2 estimates
- Wind Phone

Period of Public Expression II

Executive Session (Optional – Only if warranted)

Adjournment

Next meeting: January 9, 2024