

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
February 20, 2024 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the January 16, 2024 Annual Organizational Meeting and 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

- Monthly financial review schedule
- Long Range Plan 2024-2029 (Resolution 24-01)
- Railing at rear entrance (Resolution 24-02)

New Business

- Budget Vote Date 2024
- Trustee Goals 2024
- Trustee Term document
- Annual Trustee Training 2024
- Staff Development Day – March 29, 2024

Period of Public Expression II

Executive Session

- Legal

Adjournment

Next meeting: March 12, 2024