

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
January 9, 2024 7:00pm
Postponed to January 16, 2024 7pm

REVISED AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the December 12, 2023 Board Meeting

Board President's Comments

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

- **Dime Bank – New signature cards**
- **Long Range Plan 2024-2029**
- Committee Assignments
- Monthly financial review schedule

Period of Public Expression II

Executive Session – Personnel matters

Adjournment

Next meeting: February 13, 2024