

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
April 9, 2024 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Audit Report – by Al Coster of Baldessari & Coster

Approval of the minutes of the March 12, 2024 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

- Appreciation Gift
- Mission Statement

New Business

- Tapas Party – Credit Card fees
- Resolution 24-04 – Landscape Maintenance

Period of Public Expression II

Executive Session (Optional – Only if warranted)

Adjournment

Next meeting: May 14, 2024