

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
March 12, 2024 7:00pm

AGENDA

Pledge of Allegiance

Oath of Office & Code of Ethics/Conflict of Interest – Rosemary Sullivan

Adoption of the Agenda

Approval of the minutes of the February 20, 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

- Budget Vote Date 2024 reconsideration

New Business

- Resolution 24-03 Approval of NY State Report
- Mission Statement update

Period of Public Expression II

Executive Session (Optional – Only if warranted)

Adjournment

Next meeting: April 9, 2024