

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
June 11, 2024 7:00pm

REVISED AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the May 14, 2024 Board Meeting

Pansy Cheng/Mei Woo Designs

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

- Montauk Library tour
- Resolution 24-06 Approval to purchase HVAC equipment from Thermal Solutions
- Art wall

Period of Public Expression II

Executive Session – To discuss personnel matters

Adjournment

Next meeting: July 9, 2024