

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

**AGENDA**

**Pledge of Allegiance**

**Adoption of the Agenda**

**Approval of the minutes** of the June 11, 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**

- Art restoration
- Dedications to Emily Cullings

**New Business**

- New cleaning company – Resolution 24-07

**Period of Public Expression II**

**Executive Session** – Optional (only if needed)

**Adjournment**

**Next meeting:** August 6, 2024