

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
Sept 10, 2024 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the August 6, 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 – Sept 10th 6pm Public Policy Manual Review
- Building & Grounds
- Finance & Capital Endowment
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- None

New Business

- Lower level bathroom ceiling leak
- Basement leak - August 19th storm
 - Roof Services proposal
 - Resolution 24-08 Approval for work by Roof Services of NY
- Lower level water fountain – out of order
 - Resolution 24-09 Approval for work by JP Mulvey Plumbing & Heating

Period of Public Expression II

Executive Session – (If needed)

Adjournment

Next meeting: October 8, 2024