

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

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the November 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 – Meeting 12/10/2024 6:30pm
- Finance & Capital Endowment
- Friends of the Library
- Nominations – Report by R.Sullivan
- Strategic Planning

Old Business

- Credit card fees

New Business

- Resolution 24-13 Parkline Asphalt Maintenance
- Resolution 24-14 Carpet Express
- Trustee self-evaluation
- New trustee & committee recommendations

Period of Public Expression II

Executive Session – If required

Adjournment

Next meeting: January 14, 2025