

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

**AGENDA**

**Pledge of Allegiance**  
**Adoption of the Agenda**

**Approval of the minutes** of the Oct 8, 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 TBD
- Finance & Capital Endowment
- Friends of the Library
- Nominations
- Strategic Planning

**Old Business**

- Credit card fees update
- Santa sleigh ride/Tree lighting – face painter
- Trustee background checks
- Resolution 24-11 Trustee Education Policy

**New Business**

- Resolution 24-12 Open Meetings Law Policy update
- SCLS 2025 Live-brary download cost
- SCLS 2025 Budget Vote
- SCLS Board of Trustee Vote (5 ballots)

**Period of Public Expression II**

**Executive Session** – To review personnel matter

**Adjournment**

**Next meeting:** November 12, 2024