

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
Oct 8, 2024 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the Sept 10, 2024 Board Meeting

Period of Public Expression I

Message from the President

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

- Trustee Training Session - Thurs, Nov 14 or Tues, Nov 19?

New Business

- Resolution 24-10 Public Policy Manual
- Resolution 24-11 Trustee Education Policy
- Suffolk Cooperative Library System (SCLS) FY 2025 Budget review
- Annual Meeting Sunday, Dec 15

Period of Public Expression II

Executive Session – (If needed)

Adjournment

Next meeting: November 12, 2024