

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
February 11, 2025 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the January 14, 2025 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 – schedule to meet re: adding injector pump alarm
- Finance & Capital Endowment
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- Oath of Office – Frank Baker

New Business

- Resolution 25-01 Internet Safety Policy
- Resolution 25-02 Staff development day library closure
- Resolution 25-03 Fundraising & Community Outreach Committee
 - Trustee membership
 - Retro cookbook fundraiser & Malloy mystery book event
- Volz & Vigliotta memo
- Board names on glass door
- Feasibility study wish list for review → discussion at March meeting

Period of Public Expression II

Executive Session - personnel matter

Adjournment

Next meeting: March 11, 2025