

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

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the February 11, 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
- Finance & Capital Endowment
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- Feasibility study wish list - review
- Board names on glass door

New Business

- ALA Conference – Philadelphia, PA June 25-30, 2025
- Celebration for Tony
- Resolution 25-04 Approval of New York State Report

Period of Public Expression II

Executive Session -

Adjournment

Next meeting: April 8, 2025