

**HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
June 10, 2025 7:00pm**

at Hampton Bays Public Library, 52 Ponquogue Ave. Hampton Bays, NY

AGENDA - **REVISED

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the May 13, 2025 Board Meeting

M&T Bank – Marwan Shaker

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
- Fundraising & Community Outreach
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- None

New Business

- Budget vote mailer
- Duct Cleaning
- Resolution 25-09 Renewal of Agreement for Legal Services**

Period of Public Expression II

Executive Session – if required

Adjournment

Next meeting: July 8, 2025