

**HAMPTON BAYS PUBLIC LIBRARY  
MEETING OF THE BOARD OF TRUSTEES  
May 13, 2025 7:00pm**

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

**AGENDA**

**Pledge of Allegiance  
Adoption of the Agenda**

**Approval of the minutes** of the April 8, 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
- Fundraising & Community Outreach
- Friends of the Library
- Nominations
- Strategic Planning

**Old Business**

- None

**New Business**

- Budget Draft 2026
- Budget vote date
- Resolution 25-08 Approval of 2026 Proposed Operating Budget

**Period of Public Expression II**

**Executive Session** – if required

**Adjournment**

**Next meeting:** June 10, 2025