

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
July 8, 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 June 10, 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

- Duct Cleaning - postponed

New Business

- Budget vote mailer
- Resolution 25-10 Approval for 2026 Operating Budget Tax Cap Override**

Period of Public Expression II

Executive Session – if required

Adjournment

Next meeting: August 12, 2025