

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
August 12, 2025 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the July 10, 2025 Board Meeting

2026 Budget Presentation

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 – Meeting needed
- Building & Grounds
- Finance & Capital Endowment – Meeting needed
- Fundraising & Community Outreach
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- None

New Business

- None

Period of Public Expression II

Executive Session – if required

Adjournment

Next meeting: September 9, 2025