

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
September 9, 2025 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the August 12, 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 – Meeting?
- Building & Grounds
- Finance & Capital Endowment – Meeting?
- Fundraising & Community Outreach – Meeting?
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- None

New Business

- United for Libraries Virtual 2025 summaries
- Legislative update
- M&T Bank

Period of Public Expression II

Executive Session – Required to discuss community engagement

Adjournment

Next meeting: October 14, 2025