

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
October 21, 2025 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the September 9, 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 – Report
- Building & Grounds – Schedule meeting
- Finance & Capital Endowment
- Fundraising & Community Outreach
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- None

New Business

- Resolution 25-11 Change of Bank
- Resolution 25-12 Commitment of Funds
- Policies for Review
- SCLS Draft FY 2026 Budget review
- Annual trustee training updates – Dec 2025

Period of Public Expression II

Executive Session – If needed

Adjournment

Next meeting: November 12, 2025