

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

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the October 21, 2025 Board Meeting

Period of Public Expression I

Correspondence

Feasibility Report – Pansy Cheng

Treasurer’s Report

- Warrant ‘Schedule of Claims’
- Prepays
- Payrolls
- Financial Reports

Director’s Report / Personnel Report

Committee Reports

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

Old Business

- Reminder: Annual trustee training updates – Dec 2, 2025

New Business

- Annual Meeting – November 30, 2025

Period of Public Expression II

Executive Session – Personnel matter

Adjournment

Next meeting: December 9, 2025