

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

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the November 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 - M. Stutt to advise
- Building & Grounds
- Finance & Capital Endowment
- Fundraising & Community Outreach
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- None

New Business

- Resolution 25-13 Approval for work by Dryfast Restoration
- Resolution 25-14 Approval for work by Twinforks Locksmith
- 2026 SCLS Budget
- Mini-golf May 9, 2026 ??

Period of Public Expression II

Executive Session – To discuss personnel matter

Adjournment

Next meeting: January 13, 2026