

**HAMPTON BAYS PUBLIC LIBRARY**  
MEETING OF THE BOARD OF TRUSTEES  
**January 13, 2026 7:00pm**

**AGENDA – UNAPPROVED**

**Pledge of Allegiance**

**Adoption of the Agenda**

**Approval of the minutes** of the December 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 on 12/16/25 meeting
- Building & Grounds
- Finance & Capital Endowment
- Fundraising & Community Outreach
- Friends of the Library
- Nominations
- Strategic Planning

**Old Business**

- None

**New Business**

- Resolution 26-01 Approval for adjustment to 2026 Operating Budget
- Bylaw revisions for discussion
- Resolution 26-02 Revisions to HBPL Trustee Bylaws
- 2026 Budget Vote date
- Collection of trustee evaluations
- Review of Board of Trustee Goals for 2026
- Staff Development Day closing – Friday, March 13th
- Paperless Board Packets

**Period of Public Expression II**

**Executive Session – If necessary**

**Adjournment**

**Next meeting:** February 10, 2026