

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