

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
February 10, 2026 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the January 13, 2026 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

- Bylaw additional revisions for approval
- Resolution 26-05 Approval of Final Revisions to Board of Trustee Bylaws

New Business

- May Board meeting date change
- Resolution 26-03 Purchase of Trustee laptops
- Resolution 26-04 Approval of Trustee computer policy
- Resolution 26-06 Approval of Nerf Wars Event Acknowledgment
- Board of Trustee Computer Policy – signatures required

Period of Public Expression II

****NEW Strategic Plan Discussion**

Executive Session – If necessary

Adjournment

Next meeting: March 10, 2026