

**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