

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

AGENDA

Pledge of Allegiance
Adoption of the Agenda

Approval of the minutes of the February 10, 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
- Building & Grounds
- Finance & Capital Endowment
- Fundraising & Community Outreach
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- May Board meeting date change - holdover to April meeting

New Business

- Resolution 26-07 Lighthouse Security
- Bylaw revision – re: rescheduling Board meetings
- Join us for the St. Patrick's Day Parade – Saturday, March 21st at 11am
- Approval to attend American Library Association Conference in Chicago June 25-29, 2026

Period of Public Expression II

****NEW Strategic Plan Discussion**

Executive Session – If necessary

Adjournment

Next meeting: April 14, 2026