

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
April 14, 2026 7:00pm

AGENDA

Pledge of Allegiance
Adoption of the Agenda

Approval of the minutes of the March 10, 2026 Board Meeting

Period of Public Expression I

Audit Report – by Al Coster of Baldessari & Coster

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

- Reminder: Friends Fundraiser: Dance the Decades –Tell your friends! (flyer with details attached)

New Business

- Resolutions 26-08 Approval of 2025 Audit Report
- Resolution 26-09 Approval of 2025 Form-990
- Trustee training - June 3 at 7pm at the Mattituck-Laurel Library speakers Rebekkah Smith Aldrich and Jerry Nichols

Period of Public Expression II

****NEW Strategic Plan Discussion**

Executive Session – If necessary

Adjournment

Next meeting: May 12, 2026