

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
May 12, 2026 7:00pm

AGENDA

Pledge of Allegiance
Adoption of the Agenda

Approval of the minutes of the April 14, 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 – met 5/12/2026
- Finance & Capital Endowment – met 5/7/2026
- Fundraising & Community Outreach
- Friends of the Library
- Nominations
- Strategic Planning

Old Business

- Reminder: Trustee training - June 3 at 7pm at the Mattituck-Laurel Library speakers

New Business

- Resolution 26-10 Approval of NYS Report 2025
- Resolution 26-11 Additional door counters
- Resolution 26-12 Review & approval 2027 Operating Budget
- Resolution 26-13 Approval for Transfer of Funds & Commitment to Capital Reserve
- Review Budget Vote date

Period of Public Expression II

****NEW Strategic Plan Discussion**

Executive Session – If necessary

Adjournment

Next meeting: June 9, 2026