

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
June 9, 2026 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the May 12, 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

- None

New Business

- Resolution 26-14 Approval of service contracts and work by Lighthouse Security
- Resolution 26-15 Approval of work by Sencourse
- Trustee Training June 3rd – share inspirational take-aways
- **Save the Date:** Trustee Training Opportunity – Trustee's Guide to AI in Libraries
John Jermain Memorial Library, July 8th at 7pm.

Period of Public Expression II

****NEW Strategic Plan Discussion**

Executive Session – If necessary

Adjournment

Next meeting: July 14, 2026