

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
July 14, 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

- Legislative Breakfast with rep(s) from Governor Hochul's office – Aug 13th at Middle Country Public Library – Suffolk Library Trustees are cordially invited.
- Legislative Breakfast with Senator Anthony Palumbo Tuesday, September 8th 10-11:30am at HAMPTON BAYS PUBLIC LIBRARY. Please plan to attend.

Period of Public Expression II

****NEW Strategic Plan Discussion**

Executive Session –

- To discuss a personnel matter
- To discuss a patron matter

Adjournment

Next meeting: August 11, 2026