

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
August 11, 2026 7:00pm

AGENDA

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the July 14, 2026 Board Meeting

2027 Proposed Budget Presentation

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

- Legislative Breakfast with rep(s) from Governor Hochul's office –
12:30pm Aug 13th at Middle Country Public Library, Centereach
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.

New Business

- Trustee departure December 2026

Period of Public Expression II

****NEW Strategic Plan Discussion**

Executive Session – if necessary

Adjournment

Next meeting: September 8, 2026