

HAMPTON BAYS PUBLIC LIBRARY

MEETING OF THE BOARD OF TRUSTEES

September 15, 2026 7:00pm

(Meeting date changed on September 3, 2026 by approval of the Board of Trustees)

AGENDA – REVISED**

Pledge of Allegiance

Adoption of the Agenda

Approval of the minutes of the August 11, 2026 Board Meeting – with revisions

NYLA Future Leaders Presentation-Alex Giresi, Head of Teen Services – postponed**

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

- Insurance claim for storm damage

New Business

- Trustee training – 2 hrs per year (Review YTD)
- Legislative Breakfast report from B.Skelly (at MCPL)
 - Invitation to future event to Governor Hochul's rep.
- 2019 Library Survey review **

Period of Public Expression II

****NEW Strategic Plan Discussion**

Executive Session – if necessary

Adjournment

Next meeting: October 13, 2026