HAMPTON BAYS PUBLIC LIBRARY

MEETING OF THE BOARD OF TRUSTEES

November 10, 2026 7:00pm

AGENDA

Pledge of Allegiance
Adoption of the Agenda

Approval of the minutes of the October 13, 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

- SCLS Annual Budget for Board review & approval
- Resolution 26-17 One Service Cleaning & Building Maintenance
- Resolution 26-18 Approval of revisions to Maintenance of Public Order/Patron Code of Conduct
- Trustee self-assessment

Period of Public Expression II

****NEW Strategic Plan Discussion**

Executive Session – if necessary

Adjournment

Next meeting: December 8, 2026