

**SPECIAL MEETING OF THE
HAMPTON BAYS LIBRARY BOARD OF TRUSTEES
May 20, 2015**

I. CALL TO ORDER

The meeting was called to order at 11:05 am.

Present: Mrs. King, Mrs. Carpenter, Mr. Clemensen, Mrs. Daly, Mrs. O'Keefe and Mrs. LaVista

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

IV. PUBLIC COMMENT

There was no public comment

V. OLD BUSINESS

No old business

VI. NEW BUSINESS

The draft budget for 2016 was presented and discussed. Recommended changes will be made for review at the next Budget Committee meeting on May 29.

VII. EXECUTIVE SESSION

No executive session was held.

VIII. ADJOURNMENT

The meeting was adjourned at 12:35 pm.

Respectfully submitted by S. LaVista.