

**SPECIAL MEETING OF THE
HAMPTON BAYS LIBRARY BOARD OF TRUSTEES
May 29, 2015**

I. CALL TO ORDER

The meeting opened at 10:02 am.

Present: Mrs. King, Mrs. Carpenter, Mr. Clemensen, Mrs. Daly, Mrs. O'Keefe, Mr. Zimmerman 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. UNFINISHED BUSINESS

The revised draft budget proposal for 2016 was presented and discussed. The Committee will present the budget at the regular board meeting on June 2.

VI. NEW BUSINESS

VII. EXECUTIVE SESSION

No executive session was held.

VIII. ADJOURNMENT

The meeting was adjourned at 11:05am.

Respectfully submitted by S. LaVista.