

**SPECIAL MEETING OF THE  
HAMPTON BAYS LIBRARY BOARD OF TRUSTEES**

**November 9, 2015**

**I. CALL TO ORDER**

The meeting opened at 3:07 pm.

Present: Mrs. King, Mrs. Carpenter, L. Clemensen Mrs. Daly, Mrs. O'Keefe, Mrs. Wilding, Mr. Zimmerman and S. LaVista.

**II. PLEDGE OF ALLEGIANCE**

**III. ADOPTION OF THE AGENDA**

The agenda was adopted. M. O'Keefe/R. King. 7/0/0

**IV. PUBLIC COMMENT**

None

**V. NEW BUSINESS**

A discussion was had regarding Library programming.

**VI. EXECUTIVE SESSION**

A motion was made to move into Executive Session to discuss a specific matter related to Library programming. R. King/M. O'Keefe 7/0/0.

A motion to exit Executive Session was made at 4:10 pm. R. King/L. Clemensen 7/0/0

No action was taken.

**VII. ADJOURNMENT**

The meeting was adjourned at 4:11 pm.

Respectfully submitted by S. LaVista .