

**HAMPTON BAYS PUBLIC LIBRARY**  
**MEETING OF THE BOARD OF TRUSTEES**  
**April 8, 2025 7:00pm**

**AGENDA (Revised)**

**Pledge of Allegiance**

**Adoption of the Agenda**

**Approval of the minutes** of the March 11, 2025 Board Meeting

**Audit Report – by Al Coster of Baldessari & Coster**

**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 – Schedule meeting
- Fundraising & Community Outreach
- Friends of the Library
- Nominations
- Strategic Planning

**Old Business**

- None

**New Business**

- 403b conversion
- Resolution 25-05 Approval of 2024 Audit Report
- Resolution 25-06 Approval of 2024 Form-990
- Resolution 25-07 Approval to convert 403b to non-ERISA plan

**Period of Public Expression II**

**Executive Session – Personnel matter**

**Adjournment**

**Next meeting:** May 13, 2025