



Optimum, Commerce Bank Visa (or other approved credit card), Employee Meeting Registration, Library Budget Vote Workers, PSEGLI, National Grid, NYSHIP, North Fork Express, Hampton Jitney (or other Library tour company), Standard Security Life, SCWA, Verizon, Verizon Business, Xerox and all bills which must be paid prior to the next Board Meeting, if necessary.


- XXIII. Distribute Code of Ethics or Library Trustee, Officer, Employee and Volunteer Code of Ethics and Conflict of Interest and Whistleblower Policy.
- XXIV. Reading and Approval of Minutes of June 24, 2024
- XXV. Comments from Visitors
- XXVI. Approval of Payroll Warrant # 1425
- XXVII. Approval of Bill Warrant # 1426
- XXVIII. Treasurer's Report for June 2024
- XXIX. Committee Reports
  - A. Financial
  - B. Policies and Legislation
  - C. Personnel
  - D. Buildings and Grounds
- XXX. Report of the Friends of the Library
- XXXI. Correspondence
  - A. Carroll Email
  - B. Thank You Letter to Ellen Ladau
- XXXII. Report of Director
  - A. Director's Written Report
- XXXIII. Old Business
  - A. Sustainable Library Certification
- XXXIV. New Business
  - A. Holidays 2025
  - B. Project Management Proposal-Roof Replacement
- XXXV. Comments from Visitors
- XXXVI. Dates of Future Meetings, Friends and Library Events
  - MONDAY, August 26, 2024 - Regular Meeting 6 PM
  - MONDAY, September 30, 2024 - Regular Meeting 6 PM
  - MONDAY, October 28, 2024 - Regular Meeting 6 PM
- XXXVII. Executive Session