



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978

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**BOARD OF TRUSTEES**

**RESOLUTIONS**

**Wednesday, January 19, 2022 at 6:00 PM**

**A. Approval of Minutes from December 15, 2021**

RESOLVED, that the minutes of the Board of Trustees' Meetings of December 15, 2021 are hereby APPROVED..

**B. Personnel Report ( Tabled to Executive Session)**

**C. Approval of Monthly Bills**

RESOLVED, that the Bills for the Month of November/December and Early January of the Westhampton Free Library are hereby approved.

**D. Review Income and Expense Analysis**

RESOLVED, that the Income and Expense Analysis Report is hereby approved.

**E. Approval of the Payroll**

A. RESOLVED, that the December 17, 2021, December 31, 2021 and January 13, 2022 payrolls are hereby approved.

**F. Review Monthly Reports**

RESOLVED, that Monthly Staff and Marketing Reports are hereby approved.

**G. Approval of the Treasurer Report**

RESOLVED, that the Treasurer Report is hereby approved.

**H. Bylaws**

WHEREAS, the Board of Trustees has created terms that span 3 years and the amendment to the charter was approved in 2016 and WHEREAS, the Board of Trustees has reviewed the proposed changes for the order of the board meeting agenda items RESOLVED the Bylaws of the Westhampton Free Library are hereby amended.

**EXECUTIVE SESSION MATTERS**

**A. Personnel Report**

Motion to adjourn into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.