

AMAGANSETT FREE LIBRARY  
REGULAR MONTHLY MEETING  
UNAPPROVED AGENDA

Meeting Date: Friday, January 16, 2026 at Amagansett Free Library

Meeting Time: 9:00 am

- I. Approval of Agenda
- II. Approval of Minutes from December 12, 2025 Regular Meeting
- III. Financial Report
- IV. President's Report
- V. Director's Report
- VI. Secretary's Report
- VII. Trustee Reports
- VIII. Committee Reports
  - A. Building & Grounds: HVAC Proposals
- IX. Old Business
- X. New Business
  - A. Motion to approve the HVAC Design Services Contract.
  - B. Motion to approve the 2026 Noble Elevator Service Contract in the amount of \$1843.
  - C. Discussion: 2027 Tax Levy
  - D. Motion to approve signing the letter to the Town of East Hampton on the Amagansett Main Street Lighting Project.
- XI. Approval of Regular Bills
- XII. Approval of the Personnel Report
- XIII. Correspondence
- XIV. Period for Public Expression
- XV. Executive Session (none)
- XVI. Adjournment

Next Meeting Date: Friday, February 20, 2026 at 9:00 am