

# Hauppauge Public Library

## Board of Trustees Meeting

November 16, 2017

8 p.m.

At the Hauppauge Public Library

### Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of October 19, 2017 Meeting
- IV. Treasurer's Report
  1. Summary of Cash Account Balances
  2. Warrants
  3. Payroll
  4. Report of receipts and disbursements
- V. Correspondence
- VI. Director's Report
  1. Personnel Report
- VII. Committee Reports
- VIII. Old Business
- IX. New Business
  1. Accept financial report with additional information June 30, 2017 as prepared by Baldessari & Coster
  2. SCLS Budget Proposal for FY 2018
  3. SCLS Trustee Election
  4. Staff Pay Dates
  5. Date of 2018 Library Budget Vote & Trustee Election
- X. Period for public participation
- XI. Executive session
- XII. Adjournment

Next Meeting: Thursday, December 21, 2017 at 8 pm.