

Hauppauge Public Library

Board of Trustees Meeting

February 15, 2018

8:00 pm

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of January 18, 2018
- IV. Treasurer's Report
 1. Summary of Cash Account Balances
 2. Warrants
 3. Payroll
 4. Report of Receipts & Disbursements
- V. Correspondence
- VI. Director's Report
 1. Personnel report
- VII. Committee Reports
- VIII. Old Business
 1. FY 2018-19 Operating Budget
- IX. New Business
 1. Appointment of Board of Registration and Election Clerks
 2. Accept the 2017 Annual Report for Public and Association Libraries
- X. Period for public participation
- XI. Executive session
- XII. Adjournment

Next Meeting: March 15, 2018

Budget Hearing and Meet the Trustee Candidate Meeting: Wednesday, March 28, 8 pm