

**Hauppauge Public Library**  
**Board of Trustees Meeting**

March 15, 2018

8:00 pm

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of February 15, 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
- IX. New Business
- X. Period for public participation
- XI. Executive session
- XII. Adjournment

Next Meeting: April 19, 2018

Budget Hearing & Trustee Candidate Forum, Wednesday, March 28 7:30 pm

Annual Library Budget Vote and Trustee Election: Tuesday, April 10, 10 am to 9 pm