

# Hauppauge Public Library

## Board of Trustees Meeting

Tuesday April 17, 2018

**8:00 p.m.**

At the Hauppauge Public Library, 601 Veterans Memorial Hwy.

### Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of March 15, 2018 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
- X. Period for public participation
- XI. Executive session
- XII. Adjournment

Next Meeting: Thursday, May 17, 2018 - meeting scheduled to take place at 1373 Veterans Memorial Highway, Hauppauge, NY 11788