

Hauppauge Public Library

Board of Trustees Meeting

Thursday April 16, 2020

7:30 p.m.

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of March 26, 2020 Meeting
- IV. Treasurer's Report
 1. Summary of Cash Account Balances
 2. Warrants
 3. Payroll
 4. Report of Receipts and Disbursements
- V. Correspondence
- VI. Chief Executive Officer's Report
- VII. Committee Reports
- VIII. Old Business
- IX. New Business
- X. Period for public participation
- XI. Executive session
- XII. Adjournment

Meeting is being conducted by conference call:

+1 929 205 6099 US (New York)

Meeting ID: 274 433 750

Next Meeting: Thursday, May 21, 2020