

Hauppauge Public Library

Board of Trustees Meeting

Monday April 19, 2021

7:00 p.m.

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of March 22, 2021 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
 1. Personnel Report
- VII. Committee Reports
- VIII. Old Business
 1. Bylaws and Policy Manual Revisions
- IX. New Business
- X. Period for public participation
- XI. Executive session
- XII. Adjournment

Meeting is accessible by conference call:

1-929-205-6099

Meeting ID: 862 8076 6843

Passcode: 737851

Next Meeting: Thursday, May 17, 2021