

Hauppauge Public Library

Board of Trustees Meeting

September 20, 2021

7:00 p.m.

At the Hauppauge Public Library

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of August 16, 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
- VII. Committee Reports
- VIII. Old Business
- IX. New Business
 1. Accept 2021 Capital Depreciation Report Including Deletions
- X. Period for public participation
- XI. Personnel Report
- XII. General Discussion
- XIII. Executive session
- XIV. Adjournment

Upcoming Meeting: October 18 at 7:00 pm

To Join By Conference Call:

929 205 6099

Meeting ID: 812 4265 6348

Passcode: 837285