

Hauppauge Public Library

Board of Trustees Meeting

January 19, 2022

7:00 pm

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of December 20, 2021
- IV. Treasurer's Report
 1. Summary of Cash Account Balances
 2. Warrants
 3. Payroll
 4. Report of Receipts & Disbursements
- V. Correspondence
- VI. Chief Executive Officer's Report
- VII. Committee Reports
- VIII. Old Business
 1. Draft FY 2022-23 Operating Budget
- IX. New Business
 1. Adoption of Notice of Special District Meeting
- X. Period for public participation
- XI. Personnel Report
- XII. General Discussion
- XIII. Executive session
- XIV. Adjournment

All open meeting documents are available by request of the Chief Executive Officer.

Next Meeting: February 28, 2022