

Hauppauge Public Library

Board of Trustees Meeting

March 27, 2023

7:00 pm

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Budget Presentation
- IV. Trustee Candidate Forum
- V. Suspend Regular Meeting
- VI. Call to Order Public Hearing on a Proposed Resolution of the Hauppauge Public Library
- VII. Close the Hearing
- VIII. Resume Regular Meeting
- IX. Approval of Minutes of February 27, 2023
- X. Treasurer's Report
 1. Summary of Cash Account Balances
 2. Warrants
 3. Payroll
 4. Report of Receipts & Disbursements
- XI. Correspondence
- XII. Chief Executive Officer's Report
- XIII. Committee Reports
- XIV. Old Business
- XV. New Business
 1. Adopt resolution authorizing written procedures governing videoconferencing by Board members
 2. Adopt Procedures for Member Videoconferencing
- XVI. Period for public participation
- XVII. Personnel report
- XVIII. General Discussion
- XIX. Executive session
- XX. Adjournment

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

Next Meeting: April 17, 2023

Annual Library Vote, Tuesday, April 4, 9:30 am to 8:30 pm

Meeting is live-streamed on youtube: Scan Code or click <https://www.youtube.com/@hauppaugepubliclibrary1108/featured>

