

Hauppauge Public Library

Board of Trustees Meeting

September 25, 2023

7:00 p.m.

At the Hauppauge Public Library

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of August 21, 2023 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. Background Checks for Staff and Volunteers
 - 2. Additional Days Closed at the Library: December 24 and 31
- 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.

Upcoming Meeting: October 16 at 7:00 pm.

Meeting is live-streamed on youtube: Scan Code or click
[https://www.youtube.com/@hauppaugepubliclibrary1108/
featured](https://www.youtube.com/@hauppaugepubliclibrary1108/featured)

