

# Hauppauge Public Library

## Board of Trustees Meeting

March 25, 2024

7:00 pm

### Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Budget Presentation
- IV. Trustee Candidate Forum
- V. Approval of Minutes of February 26, 2024
- VI. Treasurer's Report
  - 1. Summary of Cash Account Balances
  - 2. Warrants
  - 3. Payroll
  - 4. Report of Receipts & Disbursements
- VII. Correspondence
- VIII. Chief Executive Officer's Report
- IX. Committee Reports
- X. Old Business
- XI. New Business
  - 1. Resolution Approving 2024-2025 Budget In Excess of State Tax Cap
- XII. Period for public participation
- XIII. Personnel report
- XIV. General Discussion
- XV. Executive session
- XVI. Adjournment

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

Next Meeting: April 15, 2024

Annual Library Vote, Tuesday, April 2, 9:30 am to 8:30 pm

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

