

# Hauppauge Public Library

## Board of Trustees Meeting

February 24, 2025

7:00 pm

### Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of January 22, 2025
- 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
- IX. New Business
- 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.

Budget Hearing, Meet the Trustee Candidate Meeting and the next Regular Board of Trustees meeting: March 24, 2025, 7 pm

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

