

Meeting of the Sayville Library Board of Trustees
Monday, July 8, 2019, 7:00 PM
Agenda

- I. Convening
 - A. Call to Order
 - B. *Pledge of Allegiance*
- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the June 10, 2019 Regular Board Meeting*
 - B. Corrections or amendments to the agenda*
- III. Financial Matters
 - A. Examination and approval of the July 1-8, 2019 authorization*
 - B. Examination and approval of the June 11-30, 2019 **Prepaid** authorization list*
 - C. Examination and approval of the June 2019 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending June 30, 2019
- IV. A. Opportunity for Public Expression
- V. Committee Reports
 - A. Budget & Finance - Halliday & Mitchell
 - B. Services & Programs - Bastian & Dr. Whitbread
 - C. Personnel - Mitchell & Dr. Whitbread
 - D. By-Laws & Policies - Bastian & Halliday
- VI. Administration Reports
 - A. Director's Monthly Report*
 - B. Statistics and circulation figures for June
 - C. Personnel Report – July 2019*
 - D. Assistant Director's Report – R. Goykin
 - E. Adult Services Department Head Report – J. Pryer
- VII. Unfinished Business
- VIII. New Business
 - A. Approve two trustees to review August bills for payment if no August meeting*
 - B. Staff Development Day*
 - C. New Computers Purchase*
- IX. Correspondence
 - A. Angie Carpenter
- X. Miscellaneous Library Information
- XI. Executive Session
- XII. Announcements
 - A. The next regular meeting of the Library Board will be held on Monday, September 9, 2019 at 7:00 PM.
- XIII. Adjournment*

* indicates action needed.