Meeting of the Sayville Library Board of Trustees  
Monday, September 9, 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 July 8, 2019 Reorganization Meeting*
   B. The minutes of the July 8, 2019 Regular Board Meeting*
   C. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the September 1-9, 2019 authorization*
   B. Examination and approval of the August 13-31, 2019 Prepaid authorization list*
   C. Examination and approval of the August Payroll Warrant*
   D. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending 8/31/19

IV. A. Opportunity for Public Expression

V. Committee Reports
   A. Budget & Finance - Loughren & Kieffer
   B. Services & Programs - Halliday & Mitchell
   C. Personnel - Mitchell & Kieffer
   D. By-Laws & Policies - Halliday & Loughren

VI. Administration Reports
   A. Director’s Monthly Report*
   B. Statistics and circulation figures for July & August 2019
   C. Personnel Report – September 2019*
   D. Department Head’s Quarterly Report – T. Sicurella, Patron Services

VII. Unfinished Business
   A. Staff Directory Update

VIII. New Business
   A. New Library Website Proposals*
   B. Amendment to the Library’s Circulation and Fees Policy*
   C. NYLA Conference Attendance*
   D. Disposal of equipment*

IX. Correspondence
   A. Sue Devore
   B. Angie Carpenter & George Munkenbeck
   C. William J. Lindsay III

X. Exhibits, Miscellaneous Library Information
   A. Meeting Room Request – Positive Empowerment Group*
   B. Meeting Room Request – Kids Run Long Island*

XI. Executive Session (if necessary)

XII. Announcements
    A. The next regular meeting of the Library Board will be held on Monday, October 8, 2019 at 7:00 PM

XIII. Adjournment*  * indicates action needed