

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