Meeting of the Sayville Library Board of Trustees  
Monday, January 13, 2020, 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 December 9, 2019 Regular Board Meeting*
B. Corrections or amendments to the Agenda*

III. Financial Matters
A. Examination and approval of the January 1-13, 2020 authorization*
B. Examination and approval of the December 10-31, 2020 Prepaid authorization list*
C. Examination and approval of the January 1-13, 2020 Capital Fund Authorization
D. Examination and approval of the December Payroll Warrant*
E. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending December 31, 2019

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 December 2019
C. Personnel Report – January 2020*
D. Quarterly Report – J. Pryer, Head of Outreach Services Librarian
E. Assistant Director’s Report – R. Goykin

VII. Unfinished Business
A. Library Website Update

VIII. New Business

IX. Correspondence

X. Exhibits, Miscellaneous Library Information
A. Meeting Room Request from La Leche League*

XI. Executive Session (if necessary)

XII. Announcements
A. The next regular meeting of the Library Board will be held on Monday, February 10, 2020 at 7:00 PM

XIII. Adjournment*  
* indicates action may be needed