Meeting of the Sayville Library Board of Trustees  
Monday, March 9, 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 February 10, 2020 Regular Board Meeting*  
B. Corrections or amendments to the Agenda*

III. Financial Matters  
A. Examination and approval of the March 1-9, 2020 authorization*  
B. Examination and approval of the February 11-29, 2020 Prepaid authorization list*  
C. Examination and approval of the March 1-9, 2020 Capital Fund Authorization*  
D. Examination and approval of the February Payroll Warrant*  
E. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending February 29, 2020

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 February 2020  
C. Personnel Report – March 2020*  
D. Quarterly Report – M. Ramirez, Teen Librarian  
E. Assistant Director’s Report – R. Goykin

VII. Unfinished Business  
A. Five Year Plan - Ivan Carrasquillo, Director of FM Services, The Facility Management Group  
B. Website Update  
C. Review and Approval of the 2020-2021 Library Budget*

VIII. New Business  
A. AFLAC  
B. New York State Report*  
C. Coronavirus

IX. Correspondence

X. Exhibits, Miscellaneous Library Information  
A. Suffolk Camera Club

XI. Executive Session*

XII. Announcements  
A. The next regular meeting of the Library Board will be held on Monday, April 13, 2020 at 7:00 PM

XIII. Adjournment*  
* indicates action may be needed