Meeting of the Sayville Library Board of Trustees  
Monday, May 11, 2020, 7:00 PM  
via Zoom Meeting ID 934-8183-8586

Agenda

I. Convening
   A. Call to Order
   B. Pledge of Allegiance

II. Reading and Acceptance of the Minutes & Agenda
    A. The minutes of the April 13, 2020 Regular Board Meeting*
    B. Corrections or amendments to the Agenda*

III. Financial Matters
     A. Examination and approval of the May 1-10, 2020 authorization*
     B. Examination and approval of the April 14-30, 2020 Prepaid authorization list*
     C. Examination and approval of the April Payroll Warrant*
     D. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending April 30, 2020

IV. Administration Reports
     A. Director’s Monthly Report*
     B. Statistics and circulation figures for April 2020
     C. Personnel Report for April 2020*
     D. Department Heads Report
     E. Assistant Director’s Report

V. Unfinished Business
    A. Review and Approval of 2020-2021 Proposed Operating Budget*
    B. Trustee Election

VI. New Business
    A. Two Signature Requirement on Checks*
    B. Fines*

VII. Correspondence
     A. Note of Condolence – Weglarz Family
     B. Thank You Note – Shirley Thomson

VIII Executive Session*

IX Announcements
    A. The next regular meeting of the Library Board will be held on Monday, June 8, 2020 at 7:00 PM

X. Adjournment*

* indicates action may be needed