Meeting of the Sayville Library Board of Trustees  
Monday, June 8, 2020, 7:00 PM  
via Zoom Meeting ID 894-3479-0036

Agenda

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

II. Reading and Acceptance of the Minutes & Agenda  
    A. The minutes of the May 11, 2020 Regular Board Meeting*  
    B. The minutes of the May 28, 2020 Special Board Meeting*  
    C. Corrections or amendments to the Agenda*

III. Financial Matters  
    A. Examination and approval of the June 1-8, 2020 authorization*  
    B. Examination and approval of the May 12-31, 2020 Prepaid authorization list*  
    C. Examination and approval of the May Payroll Warrant*  
    D. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending May 31, 2020

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

V. Executive Session*

VI. New Business  
    A. Approval of the 2020-2021 Employee Salary Changes*  
    B. Well Water Pump Replacement*  
    C. July 4th Holiday

VII. Announcements  
    A. The Reorganization Meeting will take place at 7:00 PM on Monday, July 13, 2020, followed by the Regular Meeting of the Library Board.

VIII. Adjournment*

* indicates action may be needed