

# 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 4<sup>th</sup> 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