

Meeting of the Sayville Library Board of Trustees
Monday, July 13, 2020, 7:00 PM
via Zoom Meeting ID 864 0690 9251

Agenda

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

- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the June 8, 2020 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the July 1-13, 2020 authorization*
 - B. Examination and approval of the June 9-30, 2020 **Prepaid** authorization list*
 - C. Examination and approval of the June 2020 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending June 30, 2020

- IV. Administration Reports
 - A. Director's Monthly Report*
 - B. Statistics and circulation figures for June 2020
 - C. Personnel Report for June 2020*
 - D. Department Head Report – Jonathan Pryer, Head of Outreach Services
 - E. Assistant Director's Report

- V. New Business
 - A. August board meeting*
 - B. Approval of two trustees to review August bills for payment*
 - C. Plans for the future

- VI. Correspondence
 - A. Sal Ferrante
 - B. SVIS – Barbara Fitzpatrick

- VII. Executive Session*

- VIII. Announcements
 - A. The next regular meeting will take place at 7:00 PM on Monday, September 14, 2020.

- IX. Adjournment*

* indicates action may be needed