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