

Meeting of the Sayville Library Board of Trustees
Monday, September 14, 2020, 7:00 PM
Agenda

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

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

- III. Financial Matters
 - A. Examination and approval of the September 1-14, 2020 authorization*
 - B. Examination and approval of the August 11-31, 2020 **Prepaid** authorization list*
 - C. Examination and approval of the August 2020 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending August 31, 2020

- IV. Opportunity for Public Expression

- V. Committee Reports
 - A. Budget & Finance Halliday & Kieffer
 - B. Services & Programs Loughren & Kieffer
 - C. Personnel Lougren & Mitchell
 - D. By-Laws & Policies Mitchell & Halliday

- VI. Administration Reports
 - A. Director's Monthly Report*
 - B. Statistics and circulation figures for August 2020
 - C. Personnel Report for September 2020*
 - D. Adult Programmer/Page Supervisor Report – Peter Baumann
 - E. Assistant Director's Report

- VII. New Business
 - A. Disposal of Equipment*
 - B. Notice of FNBLI rate change
 - C. Telecommuting Policy*
 - D. Community Survey
 - E. Open Meetings
 - F. Programming

- VIII. Correspondence
 - A. Chris & Donna Heisig
 - B. James Bertsch

- IX. Executive Session (if necessary)

- X. Announcements
 - A. The next regular meeting will take place at 7:00 PM on Tuesday, October 13, 2020.

- XI. Adjournment* * indicates action may be needed