

**Meeting of the Sayville Library Board of Trustees**  
**Tuesday, October 13, 2020, 7:00 PM**  
**Via Zoom Meeting ID # 834 4608 8517**  
**Agenda**

- I. Convening
  - A. Call to Order
  - B. Pledge of Allegiance
  
- II. Reading and Acceptance of the Minutes & Agenda
  - A. The minutes of the September 14, 2020 Regular Board Meeting\*
  - B. Corrections or amendments to the Agenda\*
  
- III. Financial Matters
  - A. Examination and approval of the October 1-13, 2020 authorization\*
  - B. Examination and approval of the September 15-30, 2020 **Prepaid** authorization list\*
  - C. Examination and approval of the September 2020 Payroll Warrant\*
  - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending September 30, 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 September 2020
  - C. Youth Services Department Head Report – Donna DiBerardino
  - D. Assistant Director's Report
  
- VII. Unfinished Business
  - A. Space Survey Results
  
- VIII. New Business
  - A. Review and approval of Financial Statement for fiscal year ending June 30, 2020\* - *Baldessari & Coster – Albert Coster*
  - B. Media Conversion Policy\*
  - C. Surveillance Cameras Policy\*
  - D. SCLS Draft FY 2021 Budget
  
- IX. Exhibits, Miscellaneous Library Information
  
- X. Executive Session (if necessary)
  
- XI. Announcements
  - A. The next regular meeting will take place at 7:00 PM on Monday, November 9, 2020.
  
- XII. Adjournment\* \* indicates action may be needed