

Meeting of the Sayville Library Board of Trustees
Monday, December 14, 2020, 7:00 PM
Via Zoom Meeting ID # 880 2760 9263
Agenda

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

- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the November 9, 2020 Regular Board Meeting*
 - B. The minutes of the November 16, 2020 Special Board Meeting*
 - C. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the December 1-14, 2020 authorization*
 - B. Examination and approval of the November 10-30, 2020 **Prepaid** authorization list*
 - C. Examination and approval of the November 2020 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending November 30, 2020

- IV. Opportunity for Public Expression

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

- VI. Administration Reports
 - A. Director's Monthly Report*
 - B. Statistics and circulation figures for November 2020
 - C. Personnel Report for December 2020*
 - D. Youth Services Program Coordinator Report – Kerry Piraino
 - E. Assistant Director's Report

- VII. New Business
 - A. COVID-19 Reopening Safety Plan Update*

- VIII. Correspondence
 - A. Citation of Appreciation
 - B. Marilyn Price

- 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, January 11, 2021.

- XII. Adjournment* * indicates action may be needed