

Meeting of the Sayville Library Board of Trustees
Monday, January 11, 2021, 7:00 PM
Via Zoom Meeting ID # 860 5500 4449
Agenda

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

- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the December 14, 2020 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the January 1-11, 2021 authorization*
 - B. Examination and approval of the December 15-31, 2020 **Prepaid** authorization list*
 - C. Examination and approval of the December 2020 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending December 31, 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 December 2020
 - C. Personnel Report for January 2021*
 - D. Adult Services Report – Tim Sicurella
 - E. Assistant Director's Report

- VII. New Business
 - A. COVID-19 Precautionary Plan

- VIII. Old Business

- IX. Correspondence
 - A. Long Island Cares

- X. Exhibits, Miscellaneous Library Information

- XI. Executive Session to discuss CSEA Employee Contract

- XII. Announcements
 - A. The next regular meeting will take place at 7:00 PM on Monday, February 8, 2021.

- XIII. Adjournment* * indicates action may be needed