Meeting of the Sayville Library Board of Trustees  
Monday, February 8, 2021, 7:00 PM  
Via Zoom Meeting ID # 874 2112 4670

Agenda

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

II. Reading and Acceptance of the Minutes & Agenda
   A. The minutes of the January 11, 2021 Regular Board Meeting*
   B. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the February 1-8, 2021 authorization*
   B. Examination and approval of the January 12-31, 2021 Prepaid authorization list*
   C. Examination and approval of the January 2021 Payroll Warrant*
   D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending January 31, 2021

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 January 2021
   C. Teen Services Department Head Report – Marianne Ramirez
   D. Assistant Director’s Report

VII. Unfinished Business

VIII. New Business
   A. Review of the Draft Budget for 2021-2022 (Presentation at Meeting)

IX. Correspondence
   A. U.S. Census Bureau

X. Exhibits, Miscellaneous Library Information

XI. Executive Session (if necessary)

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

XIII. Adjournment*  
* indicates action may be needed