

Meeting of the Sayville Library Board of Trustees
Monday, March 8, 2021, 7:00 PM
Via Zoom Meeting ID #

Agenda

- I. Convening
 - A. Call to Order
 - B. Pledge of Allegiance
- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the February 8, 2021 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination and approval of the March 1-8, 2021 authorization*
 - B. Examination and approval of the February 9-28, 2021 **Prepaid** authorization list*
 - C. Examination and approval of the February 2021 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending February 28, 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 February 2021
 - C. Emerging Technologies Librarian Report – Alex Cranshaw
 - D. Assistant Director's Report
- VII. Unfinished Business
 - A. Internet & Electronic Resources Policy Update*
- VIII. New Business
 - A. Review and Approval of the 2021-2022 Library Budget*
 - B. Health Emergency Plan*
 - C. 2020 NYS Report*
 - D. Retention and Disposition Schedule for New York Local Government Records Resolution*
- IX. Correspondence
- 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, April 12, 2021.
- XIII. Adjournment*

* indicates action may be needed