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