

Meeting of the Sayville Library Board of Trustees
Monday, April 12, 2021, 7:00 PM
Via Zoom Meeting ID # 831 0975 8081

Agenda

- I. Convening
 - A. Call to Order
 - B. Pledge of Allegiance
- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the March 8, 2021 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination and approval of the April 1-12, 2021 authorization*
 - B. Examination and approval of the March 9-31 2021 **Prepaid** authorization list*
 - C. Examination and approval of the March 2021 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending March 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 March 2021
 - C. Outreach Services Department Head Report
 - D. Assistant Director's Report
- VII. Unfinished Business
 - A. COVID-related updates
- VIII. New Business
 - A. Library Card Policy Amendment*
 - B. Circulation Loan Rules Policy Amendment*
 - C. LED Project Management Proposal*
 - D. NYS Outstanding Librarian Award
- IX. Correspondence
- X. Exhibits, Miscellaneous Library Information
- XI. Executive Session to discuss Labor Negotiations*
- XII. Announcements
 - A. The next regular meeting will take place at 7:00 PM on Monday, May 10, 2021.
- XIII. Adjournment* * indicates action may be needed