

Meeting of the Sayville Library Board of Trustees
Monday, May 10, 2021, 7:00 PM
Via Zoom Meeting ID # 873 4568 5937

Agenda

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

- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the April 12, 2021 Regular Board Meeting*
 - B. The minutes of the April 22, 2021 Special Board Meeting*
 - C. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the May 1-10, 2021 authorization*
 - B. Examination and approval of the April 13-30 2021 **Prepaid** authorization list*
 - C. Examination and approval of the April 2021 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations)
for the period ending April 30, 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 April 2021
 - C. Personnel Report for May 2021
 - D. Patron Services Department Head Report – Morgan Brett
 - E. Assistant Director's Report

- VII. Unfinished Business
 - A. Library Response to COVID-19 Update

VIII. New Business

- A. Independence Day Observed – July 5, 2021*
- B. Amendment to Conduct on Library Property Policy*
- C. Amendment to Photography and Videorecording Policy*
- D. Amendment to Authorization for Use of Library Facility for Photography/Filming Form*
- E. Photography and Video Consent Form*
- F. New Library Card Design*
- G. Budget Presentation and Budget Vote/Trustee Election

IX. Correspondence

- A. Terri Doon
- B. James Bertsch
- C. Alexis Weik

X. Exhibits, Miscellaneous Library Information

- A. Sayville Library in the News

XI. Executive Session (if necessary)

XII. Announcements

- A. The next regular meeting will take place at 7:00 PM on Monday, June 14, 2021.

XIII. Adjournment*
needed

* indicates action may be