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*  * indicates action may be needed