Meeting of the Sayville Library Board of Trustees  
Monday, June 14, 2021, 7:00 PM

Agenda

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

II. Reading and Acceptance of the Minutes & Agenda
   A. The minutes of the May 10, 2021 Regular Board Meeting*
   B. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the June 1-14, 2021 authorization*
   B. Examination and approval of the May 11-31 2021 Prepaid authorization list*
   C. Examination and approval of the June 1-14, 2021 Capital Fund authorization*
   D. Examination and approval of the May 2021 Payroll Warrant*
   E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending May 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 May 2021
   C. Personnel Report for June 2021
   D. Department Head Reports
   E. Assistant Director's Report

VII. Unfinished Business
   A. 2021-2022 Budget Vote and Trustee Election

VIII. New Business
   A. Disposal of Equipment*
   B. Approval of the 2021-2022 Employee Salary Changes*
IX. Correspondence
   A. Retired Senior Volunteer Program (RSVP)
   B. Town Supervisor Angie Carpenter

X. Exhibits, Miscellaneous Library Information

XI. Executive Session (if necessary)

XII. Announcements
   A. The Reorganization Meeting will take place at 7:00 PM on Monday, July 12, 2021, followed by the Regular Meeting of the Library Board.

XIII. Adjournment*   * indicates action may be needed