

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