

**Special Meeting of the Sayville Library Board of Trustees**  
**Wednesday, June 30, 2021, 7:00 PM**

Agenda

- I. Convening
  - A. Call to Order
  - B. Pledge of Allegiance
  
- II. LED Upgrade Project
  - A. Review of Application for Examination and Approval of Final Plans & Specifications of LED Project\*
  - B. Review of Scope of Proposed Project
  - C. Resolution approving LED Upgrade Project and declaring the SEQRA process has been completed\*
  - D. Review of State Smart Growth Public Infrastructure Impact Statement\*
  
- III. Opportunity for Public Expression
  
- IV. 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.
  
- V. Adjournment\* \* indicates action may be needed