

**Meeting of the Sayville Library Board of Trustees**  
**Monday, July 12, 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 June 14, 2021 Regular Board Meeting\*
  - B. The minutes of the June 30, 2021 Special Board Meeting\*
  - C. Corrections or amendments to the Agenda\*
  
- III. Financial Matters
  - A. Examination and approval of the July 1-12, 2021 authorization\*
  - B. Examination and approval of the June 15-30 2021 **Prepaid** authorization list\*
  - C. Examination and approval of the July 1-12, 2021 **Capital Fund** authorization\*
  - D. Examination and approval of the June 2021 Payroll Warrant\*
  - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending June 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 June 2021
  - C. Personnel Report for July 2021
  - D. Assistant Director's Report
  
- VII. Unfinished Business
  - A. Re-opening Library on Friday nights
  
- VIII. New Business
  - A. August Board meeting\*
  - B. Approval of two trustees to review August 2021 bills for payment\*

C. Approval of installation of sidewalk railings\*

IX. Correspondence

X. Exhibits, Miscellaneous Library Information

XI. Executive Session (if necessary)

XII. Announcements

A. The next regular meeting will take place at 7:00 PM on Monday, September 13, 2021.

XIII. Adjournment\*

\* indicates action may be needed