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

II. Reading and Acceptance of the Minutes & Agenda
   A. The minutes of the October 12, 2021 Regular Board Meeting*
   B. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the November 1-8, 2021 authorization*
   B. Examination and approval of the October 13-31, 2021 Prepaid authorization list*
   C. Examination and approval of the October 2021 Payroll Warrant*
   D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending October 31, 2021

IV. Opportunity for Public Expression

V. Committee Reports
   A. Budget & Finance Loughren & Mitchell
   B. Services & Programs Halliday & Mitchell
   C. Personnel Kieffer & Halliday
   D. By-Laws & Policies Loughren & Kieffer

VI. Administration Reports
   A. Director's Monthly Report*
   B. Statistics and circulation figures for October 2021
   C. Local History Librarian Report
   D. Personnel Report for November 2021*
   E. Assistant Director's Report

VII. Unfinished Business
   A. LED Lighting Project

VIII. New Business
   A. 2022 SCLS Proposed Budget*
   B. 2022 LiveBrary Downloads Cost
C. Review and Approval of updated Cancer Screening Policy*
D. Review and Approval of updated Circulation Loan Rules Policy*
E. Review and Approval of updated Credit & Debit Card Use for Library Fees Policy*

IX. Correspondence
   A. James Bertsch
   B. Suffolk Libraries Marketing Award Committee Chairs

X. Exhibits, Miscellaneous Library Information
   A. Welcome Brochure
   B. Museum Passes & Venue Tickets Brochure
   C. Meeting Room Request – Great South Bay Power Squadron

XI. Executive Session (if necessary)

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

XIII. Adjournment* * indicates action may be needed