

Meeting of the Sayville Library Board of Trustees
Monday, January 10, 2022, 7:00 PM via Zoom
<https://us02web.zoom.us/j/3101347841>
Meeting ID: 310 134 7841 Phone: (929)205-6099
Agenda

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

- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the December 13, 2021 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the January 1-10, 2022 authorization*
 - B. Examination and approval of the December 14-31, 2021 **Prepaid** authorization list*
 - C. Examination and approval of the January 1-10, 2022 **Capital Fund** authorization*
 - D. Examination and approval of the December 2021 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending December 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 December 2021
 - C. Adult Services Department Head Report
 - D. Personnel Report for January 2022*
 - E. Assistant Director's Report

- VII. Unfinished Business
 - A. LED Lighting Project

- VIII. New Business
 - A. Maintenance and Upgrade of Surveillance Cameras
 - B. Discussion of Building Management System

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- 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, February 14, 2022.
- XIII. Adjournment* * indicates action may be needed