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
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