

Meeting of the Sayville Library Board of Trustees
Monday, February 14, 2022, 7:00 PM
In-Person or via Zoom
<https://us02web.zoom.us/j/3101347841>
Agenda

Page **1** of **2**

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

- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the January 10, 2022 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the February 1-14, 2022 authorization*
 - B. Examination and approval of the January 11-31, 2022 **Prepaid** authorization list*
 - C. Examination and approval of the February 1-14, 2022 **Capital Fund** authorization*
 - D. Examination and approval of the January 2022 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending January 31, 2022

- 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 January 2022
 - C. Teen Services Department Head Report
 - D. Personnel Report for February 2022*
 - E. Assistant Director's Report

- VII. Unfinished Business
 - A. LED Lighting Project

- VIII. New Business
 - A. Review of the Draft Budget for 2022-2023 (Presentation at Meeting)
 - B. Review and update of Circulation Policy*
 - C. Review and update of Library Programmer Contract*
 - D. Approval of Sustainability Policy*

Meeting of the Sayville Library Board of Trustees
Monday, February 14, 2022, 7:00 PM
In-Person or via Zoom
<https://us02web.zoom.us/j/3101347841>
Agenda

Page **2** of **2**

- IX. Correspondence
- X. Exhibits, Miscellaneous Library Information
 - A. Newsday Article – Job Fair
- XI. Executive Session (if necessary)
- XII. Announcements
 - A. The next regular meeting will take place at 7:00 PM on Monday, March 14, 2022.
- XIII. Adjournment* * indicates action may be needed