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

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*
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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