

Meeting of the Sayville Library Board of Trustees
Monday, March 14, 2022, 7:00 PM
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 February 14, 2022 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination and approval of the March 1-14, 2022 authorization*
 - B. Examination and approval of the February 15-28, 2022 **Prepaid** authorization list*
 - C. Examination and approval of the March 1-14, 2022 **Capital Fund** authorization*
 - D. Examination and approval of the February 2022 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending February 28, 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 February 2022
 - C. Emerging Technology Librarian Report
 - D. Personnel Report for March 2022*
 - E. Assistant Director's Report
- VII. Unfinished Business
 - A. LED Lighting Project
 - B. Approval of the Proposed Budget for 2022-2023 (Presentation at Meeting)
 - C. Approval of Sustainability Policy*
- VIII. New Business
 - A. Approval of 2021 NYS Annual Report*
 - B. Approval of purchase of new Building Management System (BMS)*
- IX. Correspondence
- X. Exhibits, Miscellaneous Library Information

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- XI. Executive Session (if necessary)
- XII. Announcements
 - A. The next regular meeting will take place at 7:00 PM on Monday, April 11, 2022.
- XIII. Adjournment* * indicates action may be needed