Meeting of the Sayville Library Board of Trustees  
Monday, April 11, 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 March 14, 2022 Regular Board Meeting*  
   B. Corrections or amendments to the Agenda*  

III. Financial Matters  
   A. Examination and approval of the April 1-11, 2022 authorization*  
   B. Examination and approval of the March 15-31, 2022 Prepaid authorization list*  
   C. Examination and approval of the April 1-11, 2022 Capital Fund authorization*  
   D. Examination and approval of the March 2022 Payroll Warrant*  
   E. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending March 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 March 2022  
   C. Community Outreach Department Head Report  
   D. Personnel Report for April 2022*  
   E. Assistant Director’s Report

VII. Unfinished Business  
   A. LED Lighting Project

VIII. New Business  
   A. Records Destruction Authorization*

IX. Correspondence

X. Exhibits, Miscellaneous Library Information

XI. Executive Session

XII. Announcements  
   A. The next regular meeting will take place at 7:00 PM on Monday, May 9, 2022.

XIII. Adjournment*  

* indicates action may be needed