Meeting of the Sayville Library Board of Trustees
Monday, April 11, 2022, 7:00 PM
Agenda

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