Meeting of the Sayville Library Board of Trustees  
Monday, May 9, 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 April 11, 2022 Regular Board Meeting*  
   B. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the May 1-9, 2022 authorization*  
   B. Examination and approval of the April 12-30, 2022 **Prepaid** authorization list*  
   C. Examination and approval of the May 1-9, 2022 **Capital Fund** authorization*  
   D. Examination and approval of the April 2022 Payroll Warrant*  
   E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending April 30, 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 April 2022  
   C. Patron Services Department Head Report  
   D. Personnel Report for May 2022*

VII. Unfinished Business
   A. LED Lighting Project

VIII. New Business
   A. Update to Library's Safety Action Plan*  
   B. Budget Presentation & Budget Vote/Trustee Election

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, June 13, 2022.

XIII. Adjournment*  
* indicates action may be needed