Meeting of the Sayville Library Board of Trustees  
Monday, June 13, 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 May 9, 2022 Regular Board Meeting*  
   B. Corrections or amendments to the Agenda*

III. Financial Matters  
   A. Examination and approval of the June 1-13, 2022 authorization*  
   B. Examination and approval of the May 10-31, 2022 Prepaid authorization list*  
   C. Examination and approval of the May 10-31, 2022 Prepaid Capital Fund authorization list*  
   D. Examination and approval of the June 1-13, 2022 Capital Fund authorization*  
   E. Examination and approval of the May 2022 Payroll Warrant*  
   F. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending May 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 May 2022  
   C. Department Head Reports  
   D. Personnel Report for June 2022*

VII. Unfinished Business

VIII. New Business  
   A. Approval of the 2022-2023 Employee Salary Changes *  
   B. Approval of Monday, July 4, 2022 Holiday Closing (Independence Day) *

IX. Correspondence

X. Exhibits, Miscellaneous Library Information

XI. Executive Session

XII. Announcements  
   A. The Reorganization Meeting will take place at 7:00 PM on Monday, July 11, 2022, followed by the Regular Meeting of the Library Board.

XIII. Adjournment*  
      * indicates action may be needed