

Meeting of the Sayville Library Board of Trustees
Monday, June 13, 2022, 7:00 PM
Agenda

Page 1 of 1

- 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