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

III. Financial Matters  
   A. Approval of transfer of $400,000.00 from Library General Fund to the Capital Fund*  
   B. Examination and approval of the July 1-11, 2022 authorization*  
   C. Examination and approval of the June 14-30, 2022 Prepaid authorization list*  
   D. Examination and approval of the July 1-11, 2022 Capital Fund authorization*  
   E. Examination and approval of the June 2022 Payroll Warrant*  
   F. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending June 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 June 2022  
   C. Personnel Report for July 2022*  

VII. Unfinished Business  

VIII. New Business  
   A. August Board Meeting*  
   B. Approval for two trustees to review August 2022 bills for payment*  

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, September 12, 2022.  

XIII. Adjournment*  

* indicates action may be needed