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