

Meeting of the Sayville Library Board of Trustees
Monday, September 12, 2022, 7:00 PM
Agenda

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- I. Convening
 - A. Call to Order
 - B. Pledge of Allegiance

- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the July 11, 2022 Reorganization Board Meeting*
 - B. The minutes of the July 11, 2022 Regular Board Meeting*
 - C. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the September 1-12, 2022 authorization*
 - B. Examination and approval of the August 9-31, 2022 **Prepaid** authorization list*
 - C. Examination and approval of the September 1-12, 2022 **Capital Fund** authorization*
 - D. Examination and approval of the July 2022 Payroll Warrant*
 - E. Examination and approval of the August 2022 Payroll Warrant*
 - F. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending August 31, 2022

- IV. Opportunity for Public Expression

- V. Committee Reports
 - A. Budget & Finance Bastian & Halliday
 - B. Services & Programs Kieffer & Mitchell
 - C. Personnel Kieffer & Mitchell
 - D. By-Laws & Policies Bastian & Halliday

- VI. Administration Reports
 - A. Director's Monthly Report
 - B. Statistics and circulation figures for July & August 2022
 - C. Youth Services Department Head Report
 - D. Personnel Report for September 2022*
 - E. Assistant Director's Monthly Report
 - F. Buildings & Grounds Report

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- VII. Unfinished Business

- VIII. New Business
 - A. Amendment to Procurement Policy*
 - B. Approval for NYLA Conference Attendance*
 - C. Approval of new budget line for Board Games*
 - D. Motion to un-commit all committed Capital Funds*
 - E. Motion to commit designations of Capital Funds*

- IX. Correspondence
 - A. SCLS Trustee Nominating Caucus

- X. Exhibits, Miscellaneous Library Information
 - A. Meeting Room Request from Woman's Group*
 - B. Suffolk County News Article – Library's Addiction Resources
 - C. Suffolk County News Islip Libraries Advertisement

- XI. Executive Session*

- XII. Announcements
 - A. The next regular meeting will take place at 7:00 PM Tuesday, October 11, 2022.

- XIII. Adjournment*

* indicates action may be needed