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
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