

**Meeting of the Sayville Library Board of Trustees**  
**Monday, January 9, 2023, 7:00 PM**  
**Agenda**

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Convening

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

II. Reading and Acceptance of the Minutes & Agenda

- A. The minutes of the November 14, 2022 Regular Board Meeting\*
- B. Corrections or amendments to the Agenda\*

III. Financial Matters

- A. Examination and approval of the December 1-15, 2022 authorization\*
- B. Examination and approval of the January 1-9, 2023 authorization\*
- C. Examination and approval of the December 16-31, 2022 **Prepaid** authorization list\*
- D. Examination and approval of the January 1-9, 2023 **Capital Fund** authorization\*
- E. Examination and approval of the November & December 2022 Payroll Warrants\*
- F. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending December 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 November & December 2022
- C. Emerging Tech & Head of Adult Services Reports
- D. Personnel Report for January 9, 2023\*
- E. Assistant Director's Monthly Report
- F. Buildings & Grounds Report

VII. Unfinished Business

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VIII. New Business

IX. Correspondence

A. Sayville Garden Club Donation

B. Adopt-A-Family Thank you

X. Exhibits, Miscellaneous Library Information

A. Suffolk County News Library Advertisement

XI. Executive Session

XII. Announcements

A. The next regular meeting will take place at 7:00 PM Monday, February 13,  
2023.

XIII. Adjournment\*

\* indicates action may be needed