

Meeting of the Sayville Library Board of Trustees
Monday, March 13, 2023, 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 February 13, 2023 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Executive Session*

- IV. Financial Matters
 - A. Examination and approval of the March 1-13, 2023 authorization*
 - B. Examination and approval of the February 14-28, 2023 **Prepaid** authorization list*
 - C. Examination and approval of the February 2023 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending February 28, 2023

- V. Opportunity for Public Expression

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

- VII. Administration Reports
 - A. Director's Monthly Report
 - B. Statistics and circulation figures for February 2023
 - C. Children's Programmer Report
 - D. Personnel Report for March 13, 2023*
 - E. Assistant Director's Monthly Report
 - F. Buildings & Grounds Report

- VIII. Unfinished Business
 - A. Resolution to override NYS Tax Cap for FY 23-24*
 - B. Approval of the Proposed Budget for 2023-2024*
 - C. Update on Geothermal System as presented by Ivan Carrasquillo, The Facilities Management Group
 - D. Motion for immediate approval to address well rehabilitation*

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- IX. New Business
 - A. Approval of 2022 NYS Annual Report*
 - B. Review and Approval of the Materials Selection Policy Amendment*
 - C. Approval to close the Library at 6pm on Friday, July 28, 2023 for a Teen "Lock-in" program*

- X. Correspondence

- XI. Exhibits, Miscellaneous Library Information

- XII. Announcements
 - A. The next regular meeting will take place at 7:00 PM Monday, April 10, 2023.

- XIII. Adjournment* * indicates action may be needed