

Meeting of the Sayville Library Board of Trustees
Monday, April 10, 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 March 13, 2023 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the April 1-10, 2023 authorization*
 - B. Examination and approval of the March 14-31, 2023 **Prepaid** authorization list*
 - C. Examination and approval of the April 1-10, 2023 **Capital Fund** authorization*
 - D. Examination and approval of the March 2023 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending March 31, 2023

- 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 March 2023
 - C. Head of Patron Services Report
 - D. Personnel Report for April 2023*
 - E. Assistant Director's Monthly Report
 - F. Buildings & Grounds Report

- VII. Unfinished Business
 - A. Trustee Training

- VIII. New Business
 - A. Records Destruction Authorization*
 - B. Amendment to Circulation Policy*

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- C. Library Cards Policy Amendment*
- D. Approval of Native Garden Installation*
- E. Approval of installation of new flooring for Portico Room/Adult Section*

IX. Correspondence

- A. The Sayville Garden Club

X. Exhibits, Miscellaneous Library Information

XI. Executive Session

XII. Announcements

- A. The next regular meeting will take place at 7:00 PM Monday, May 8, 2023.

XIII. Adjournment*

* indicates action may be needed