

Meeting of the Sayville Library Board of Trustees
Monday, June 12, 2023, 7:00 PM
Agenda

Page 1 of 2

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

- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the May 8, 2023 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the June 1 - 12, 2023 authorization*
 - B. Examination and approval of the May 9 - 31, 2023 **Prepaid** authorization list*
 - C. Examination and approval of the June 1 - 12, 2023 **Capital Fund** authorization*
 - D. Examination and approval of the May 2023 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending May 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 May 2023
 - C. Department Head Year End Reports
 - D. Personnel Report for June 2023*
 - E. Assistant Director's Monthly Report
 - F. Buildings & Grounds Report

- VII. Unfinished Business

- VIII. New Business
 - A. Great Sayville - International City of Peace Project – Dr. James Bertsch
 - B. Approval of the 2023-2024 Employee Salary Changes *
 - C. Approval of Tuesday, July 4, 2023 Holiday Closing (Independence Day) *

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Page 2 of 2

- IX. Correspondence
 - A. Thank you from Suffolk AGO

- X. Exhibits, Miscellaneous Library Information

- XI. Executive Session*

- XII. Announcements
 - A. The Reorganization Meeting will take place at 7:00 PM on Monday, July 10, 2023, followed by the Regular Meeting of the Library Board.

- XIII. Adjournment* * indicates action may be needed