

Meeting of the Sayville Library Board of Trustees
Monday, July 10, 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 June 12, 2023 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the July 1 - 10, 2023 authorization*
 - B. Examination and approval of the June 13 - 30, 2023 **Prepaid** authorization list*
 - C. Examination and approval of the July 1 - 10, 2023 **Capital Fund** authorization*
 - D. Examination and approval of the June 13 - 30, 2023 **Prepaid Capital Fund** authorization list*
 - E. Examination and approval of the June 2023 Payroll Warrant*
 - F. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending June 30, 2023

- IV. Opportunity for Public Expression

- V. Committee Reports
 - A. Budget & Finance
 - B. Services & Programs
 - C. Personnel
 - D. By-Laws & Policies

- VI. Administration Reports
 - A. Director's Monthly Report
 - B. Statistics and circulation figures for June 2023
 - C. Personnel Report for July 2023*
 - D. Assistant Director's Monthly Report
 - E. Buildings & Grounds Report

- VII. Unfinished Business
 - A. Update on Geothermal System as presented by Ivan Carrasquillo, The Facilities Management Group

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Page 2 of 2

VIII. New Business

- A. Approval of purchase of new server from Fluid Imagery at a cost not to exceed \$16,150.
- B. August Board Meeting*
- C. Approval for two trustees to review August 2023 bills for payment*

IX. Correspondence

X. Exhibits, Miscellaneous Library Information

XI. Executive Session

XII. Announcements

- A. The next regular meeting will take place at 7:00 PM Monday, September 11, 2023.

XIII. Adjournment*

* indicates action may be needed