

Meeting of the Sayville Library Board of Trustees
Tuesday, October 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 September 11, 2023 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the October 1 - 10, 2023 authorization*
 - B. Examination and approval of the September 12 - 30, 2023 **Prepaid** authorization list*
 - C. Examination and approval of the October 1 - 10, 2023 **Capital Fund** authorization*
 - D. Examination and approval of the September 2023 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending September 30, 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 September 2023
 - C. Personnel Report for October 2023*
 - D. Assistant Director's Monthly Sustainability Report
 - E. Buildings & Grounds Report

- VII. Unfinished Business
 - A. Bylaws Amendment*
 - B. Update on HVAC System Project
 - C. Lizardos Proposal: Sayville Library HVAC Modifications*

**Meeting of the Sayville Library Board of Trustees
Tuesday, October 10, 2023, 7:00 PM
Agenda**

Page 2 of 2

- VIII. New Business
 - A. SCLS Draft FY 2024 Budget

- IX. Correspondence
 - A. Sayville Historical Society Invitation

- X. Exhibits, Miscellaneous Library Information

- XI. Executive Session (if necessary)

- XII. Announcements
 - A. The next regular meeting will take place at 7:00 PM Monday, November 13, 2023.

- XIII. Adjournment* * indicates action may be needed