

Meeting of the Sayville Library Board of Trustees
Monday, October 16, 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 Agenda
 - A. Corrections or amendments to the Agenda*

- III. Unfinished Business
 - A. HVAC System Project Update
 - B. Approval of Lizardos proposal: HVAC modifications *
 - C. Approval of proposal for geothermal pipe repair*

- IV. Executive Session (if necessary)

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

- VI. Adjournment* * indicates action may be needed