

Meeting of the Sayville Library Board of Trustees
Monday, January 8, 2024, 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 December 11, 2023 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the January 1 - 8, 2024 authorization*
 - B. Examination and approval of the December 12 - 31, 2023 **Prepaid** authorization list*
 - C. Examination and approval of the January 1 - 8, 2024 Capital **Fund** authorization*
 - D. Examination and approval of the December 2023 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending December 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. Statistics and circulation figures for December 2023
 - B. Head of Adult Services Report
 - C. Personnel Report for January 2024*
 - D. Assistant Director's Monthly Sustainability Report
 - E. Buildings & Grounds Report

- VII. Unfinished Business

- VIII. New Business

- IX. Exhibits, Miscellaneous Library Information

- X. Executive Session (if necessary)

- XI. Announcements
 - A. The next regular meeting will take place at 7:00 PM Monday, February 12, 2024.

- XII. Adjournment* * indicates action may be needed