

**Meeting of the Sayville Library Board of Trustees**  
**Monday, March 11, 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 February 12, 2024 Regular Board Meeting\*
  - B. Corrections or amendments to the Agenda\*
  
- III. Financial Matters
  - A. Examination and approval of the March 1 - 11, 2024 authorization\*
  - B. Examination and approval of the February 13 - 29, 2024 **Prepaid** authorization list\*
  - C. Examination and approval of the March 1 - 11, 2024 Capital **Fund** authorization\*
  - D. Examination and approval of the February 2024 Payroll Warrant\*
  - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending February 29, 2024
  
- 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 February 2024
  - C. Youth Services Program Coordinator Report
  - D. Personnel Report for March 2024\*
  - E. Assistant Director's Monthly Report
  - F. Buildings & Grounds Report
  
- VII. Unfinished Business
  - A. Resolution to override NYS Tax Cap for FY 24-25\*
  - B. Approval of the Proposed Budget for 2024-2025\*

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- VIII. Executive Session (if needed)
  
- IX. New Business
  - A. Amendment to Circulation Loan Rules\*
  - B. Approval to close the Library at 6pm on Friday, July 26, 2024 for a Teen "Lock-in" program\*
  - C. L. Halliday Resignation
  
- X. Correspondence
  - A. Thank you from Patron
  - B. Thank you from R.S.V.P
  
- XI. Exhibits, Miscellaneous Library Information
  
- XII. Announcements
  - A. The next regular meeting will take place at 7:00 PM Monday, April 8, 2024.
  
- XIII. Adjournment\* \* indicates action may be needed