

Meeting of the Sayville Library Board of Trustees
Monday, June 10, 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 May 13, 2024 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the June 1 - 10, 2024 authorization*
 - B. Examination and approval of the May 14-31, 2024 **Prepaid** authorization list*
 - C. Examination and approval of the June 1 - 10, 2024 **Capital Fund** authorization*
 - D. Examination and approval of the May 2024 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending May 31, 2024

- IV. Opportunity for Public Expression

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

- VI. Administration Reports
 - A. Director's Monthly Report
 - B. Statistics and circulation figures for May 2024
 - C. Department Head Year End Reports
 - D. Personnel Report *
 - E. Assistant Director's Monthly Report
 - F. Buildings & Grounds Report

- VII. Unfinished Business

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- VIII. New Business
 - A. Approval of the 2024-2025 Employee Salary Changes *
 - B. Approval to open Certificate of Deposit accounts with FNBLI*

- IX. Correspondence
 - A. Thank you from Sayville Schools

- X. Exhibits, Miscellaneous Library Information

- XI. Executive Session to discuss Collective Bargaining Agreement*

- XII. Announcements
 - A. The reorganization meeting will take place at 7:00 PM on Monday, July 8, 2024, followed by the Regular Meeting of the Library Board

- XIII. Adjournment*

* indicates action may be needed