

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

- III. Financial Matters
 - A. Examination and approval of the July 1 - 8, 2024 authorization*
 - B. Examination and approval of the June 11-30, 2024 **Prepaid** authorization list*
 - C. Examination and approval of the July 1 - 8, 2024 **Capital Fund** authorization*
 - D. Examination and approval of the June 2024 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending June 30, 2024

- IV. Opportunity for Public Expression

- V. Administration Reports
 - A. Statistics and circulation figures for June 2024
 - B. Assistant Director's Monthly Report
 - C. Buildings & Grounds Report

- VI. Unfinished Business
 - A. Equipment Discard*

- VII. New Business
 - A. August Board Meeting*
 - B. Approval for two trustees to review August 2024 bills for payment*

- VIII. Correspondence
 - A. Patron Letter of Appreciation
 - B. Pilot Club of Sayville Donation Letter

- IX. Exhibits, Miscellaneous Library Information
 - A. Library Ad

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- X. Executive Session

- XI. Announcements
 - A. The next regular meeting will take place at 7:00 PM
Monday, September 9, 2024

- XII. Adjournment*

* indicates action may be needed