

Meeting of the Sayville Library Board of Trustees
Tuesday, October 15, 2024, 7:00 PM
Agenda

Page **1** of **1**

- I. Convening
 - A. Call to Order
 - B. Pledge of Allegiance
- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the September 9, 2024 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination of the October 1-15, 2024 authorization*
 - B. Examination of the September 10 - 30, 2024 **Prepaid** authorization list*
 - C. Examination and approval of the September 2024 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending September 30, 2024
- IV. Opportunity for Public Expression
- V. Administration Reports
 - A. Director's Report
 - B. Statistics and circulation figures for September 2024
 - C. Adult Program Coordinator Report
 - D. Personnel Report - October 2024*
 - E. Assistant Director's Monthly Report
 - F. Buildings & Grounds Report
- VI. Unfinished Business
- VII. New Business
 - A. Review and Approval of Financial Statement for the Fiscal Year ending June 30, 2024* (*presented by Al Coster from Baldessari & Coster, LLP.*)
 - B. Sick Leave Bank Policy*
 - C. SCLS Draft 2025 Budget
 - D. Projected Cost for 2025 Downloads
- VIII. Correspondence
 - A. AARP Thank you
- IX. Exhibits, Miscellaneous Library Information
- X. Executive Session
- XI. Announcements
 - A. The next regular meeting will take place at 7:00 PM Tuesday, November 12, 2024
- XII. Adjournment*

* indicates action may be needed