

Meeting of the Sayville Library Board of Trustees
Monday, February 10, 2025, 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 January 13, 2024 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination of the February 1-10, 2025 authorization*
 - B. Examination of the January 14-31, 2025 **Prepaid** authorization list*
 - C. Examination of the February 1-10, 2025 **Capital Fund** authorization*
 - D. Examination and approval of the January 2025 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending January 31, 2025
- IV. Executive Session
- V. Opportunity for Public Expression
- VI. Administration Reports
 - A. Director's Report
 - B. Statistics and circulation figures for January 2025
 - C. Personnel Report – February 2025*
 - D. Assistant Director's Report
 - E. Buildings & Grounds Report
 - F. Friends of the Library Report
- VII. Unfinished Business
- VIII. New Business
 - A. Review of the Draft Budget for 2025-2026 (Presentation at Meeting)
 - B. Internet Safety & Electronic Resources Policy Amendment*
- IX. Correspondence
- X. Exhibits, Miscellaneous Library Information
- XI. Announcements
 - A. The next regular meeting – 7:00 PM, Monday, March 10, 2025
- XII. Adjournment*

* indicates action may be needed