

**Meeting of the Sayville Library Board of Trustees**  
**Monday, March 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 February 10, 2025 Regular Board Meeting\*
  - B. Corrections or amendments to the Agenda\*
- III. Financial Matters
  - A. Examination of the March 1-10, 2025 authorization\*
  - B. Examination of the February 11-28, 2025 **Prepaid** authorization list\*
  - C. Examination of the March 1-10, 2025 **Capital Fund** authorization\*
  - D. Examination and approval of the February 2025 Payroll Warrant\*
  - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending February 28, 2025
- IV. Executive Session
- V. Opportunity for Public Expression
- VI. Administration Reports
  - A. Director's Report
  - B. Statistics and circulation figures for February 2025
  - C. Personnel Report – March 2025\*
  - D. Head of Teen Services Department Head Report
  - E. Assistant Director's Report
  - F. Buildings & Grounds Report
  - G. Friends of the Library Report
- VII. Unfinished Business
  - A. Resolution to override NYS Tax Cap for FY 25-26\*
  - B. Approval of the Proposed Budget for 2025-2026\*
- VIII. New Business
  - A. Public Library Connect program (Sora)
  - B. Approval to close the Library at 6pm on Friday, July 25, 2025 for a Teen "Lock-in" program\*
  - C. Approval of 2024 NYS Annual Report\*
- IX. Correspondence
- X. Exhibits, Miscellaneous Library Information
- XI. Announcements
  - A. The next regular meeting – 7:00 PM, Monday, April 14, 2025
- XII. Adjournment\*

\* indicates action may be needed