

Meeting of the Sayville Library Board of Trustees
Monday, April 14, 2025, 7:00 PM
Agenda

Page 1 of 2

- I. Convening
 - A. Call to Order
 - B. Pledge of Allegiance
- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the March 10, 2025 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination of the April 1-14, 2025 authorization*
 - B. Examination of the March 11-31, 2025 **Prepaid** authorization list*
 - C. Examination and approval of the March 2025 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending March 31, 2025
- IV. Executive Session
- V. Opportunity for Public Expression
- VI. Administration Reports
 - A. Director's Report
 - B. Statistics and circulation figures for March 2025
 - C. Personnel Report – April 2025*
 - D. Emerging Services Librarian Report
 - E. Assistant Director's Report
 - F. Buildings & Grounds Report
 - G. Friends of the Library Report
- VII. Unfinished Business
- VIII. New Business
 - A. Records Destruction Authorization*
 - B. Transfer from General Fund to Capital Fund*
 - C. Commit & Uncommit Capital Funds*
 - D. Cabinetry & Furniture for the Children's Activity Room & Teen Central*
- IX. Correspondence
 - A. Sayville Garden Club

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Page 2 of 2

X. Exhibits, Miscellaneous Library Information

XI. Announcements

A. The next regular meeting – 7:00 PM, Monday, May 12, 2025

XII. Adjournment*

* indicates action may be needed