

Meeting of the Sayville Library Board of Trustees
Monday, June 9, 2025, 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 May 12, 2025 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination of the June 1-9, 2025 authorization*
 - B. Examination of the May 13-31, 2025 **Prepaid** authorization list*
 - C. Examination and approval of the May 2025 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending May 31, 2025
- IV. Opportunity for Public Expression
- V. Administration Reports
 - A. Director's Report
 - B. Statistics and circulation figures for May 2025
 - C. Personnel Report – June 2025*
 - D. Assistant Director's Report
 - E. Friends of the Library Report
- VI. Unfinished Business
- VII. New Business
 - A. Approval of the 2025-2026 Employee Salary Changes *
- VIII. Executive Session *
- IX. Correspondence
- X. Exhibits, Miscellaneous Library Information
- XI. Announcements
 - A. The reorganization meeting will take place at 7:00 PM on Monday, July 14, 2025, followed by the Regular Meeting of the Library Board
- XII. Adjournment*

* indicates action may be needed