

Meeting of the Sayville Library Board of Trustees
Monday, July 14, 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 June 9, 2024 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination and approval of the July 1 - 14, 2025 authorization*
 - B. Examination and approval of the June 10-30, 2025 **Prepaid** authorization list*
 - C. Examination and approval of the June 2025 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending June 30, 2025
- IV. Opportunity for Public Expression
- V. Administration Reports
 - A. Director's Report
 - B. Statistics and circulation figures for June 2025
 - C. Personnel Report – July 2025*
 - D. Department Head Year End Reports
 - E. Assistant Director's Report
 - F. Conference Staff Reports
 - G. Buildings & Grounds Report
- VI. Unfinished Business
- VII. New Business
 - A. Equipment Discards*
 - B. August Board Meeting*
 - C. Approval for two trustees to review August 2025 bills for payment*
 - D. ConnectOne Bank Resolution*
- VIII. Correspondence

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A. Thank you – R.S.V.P

IX. Exhibits, Miscellaneous Library Information

- A. Suffolk County News Graduation Ad
- B. Summerfest Advertisement

X. Executive Session

XI. Announcements

- A. The next regular meeting will take place at 7:00 PM
Monday, September 8, 2025

XII. Adjournment*

* indicates action may be needed