

**Meeting of the Sayville Library Board of Trustees**  
**Monday, September 8, 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 July 14, 2024 Reorganization Board Meeting\*
  - B. The minutes of the July 14, 2024 Regular Board Meeting\*
  - C. Corrections or amendments to the Agenda\*
- III. Financial Matters
  - A. Examination and approval of the August 1 - 11, 2025 authorization\*
  - B. Examination and approval of the July 15-31, 2025 **Prepaid** authorization list\*
  - C. Examination and approval of the September 1 - 8, 2025 authorization\*
  - D. Examination and approval of the July 2025 Payroll Warrant\*
  - E. Examination and approval of the August 2025 Payroll Warrant\*
  - F. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending August 31, 2025
- IV. Opportunity for Public Expression
- V. Administration Reports
  - A. Director's Report
  - B. Statistics and circulation figures for July - August 2025
  - C. Personnel Report - September 2025\*
  - D. Head of Youth Services Report
  - E. Assistant Director's Report
  - F. Buildings & Grounds Report
- VI. Unfinished Business
- VII. New Business
  - A. Geothermal Rehabilitation\*
  - B. Amendment - Meeting Room Policy\*
  - C. Amendment - Soliciting, Fundraising, Petitioning & Campaigning Policy\*
  - D. Amendment - Programming Policy\*

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- E. Amendment – Room Naming Policy\*
- F. Amendment – Personal Appearance & Dress Code Policy\*
- G. Records Destruction Authorization\*

VIII. Correspondence

- A. Thank you – J. Stahlberg

IX. Exhibits, Miscellaneous Library Information

X. Executive Session

XI. Announcements

- A. The next regular meeting will take place at 7:00 PM  
Tuesday, October 14, 2025

XII. Adjournment\*

\* indicates action may be needed