

**Meeting of the Sayville Library Board of Trustees**  
**Monday, October 20, 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 September 8, 2025 Regular Board Meeting\*
  - B. Corrections or amendments to the Agenda\*
- III. Financial Matters
  - A. Examination and approval of the October 1-14, 2025 authorization\*
  - B. Examination and approval of the September 9-30, 2025 **Prepaid** authorization list\*
  - C. Examination and approval of the September 9-30, 2025 **Prepaid Capital Fund** authorization list\*
  - D. Examination and approval of the October 1-14, 2025 **Capital Fund** authorization\*
  - E. Examination and approval of the September 2025 Payroll Warrant\*
  - F. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending September 30, 2025
- IV. Opportunity for Public Expression
- V. Administration Reports
  - A. Director's Report
  - B. Statistics and circulation figures for September 2025
  - C. Personnel Report – October 2025\*
  - D. Adult Program Coordinator Report
  - E. Assistant Director's Report
  - F. Buildings & Grounds Report
- VI. Unfinished Business
- VII. New Business
  - A. SCLS Draft 2026 Budget
  - B. PALS 2026 Budget
  - C. Mold Remediation\*
  - D. Fan Fest Special Hours\*



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VIII. Correspondence

IX. Exhibits, Miscellaneous Library Information

X. Executive Session

XI. Announcements

A. The next regular meeting will take place at 7:00 PM  
Monday, November 10, 2025

XII. Adjournment\*

\* indicates action may be needed