

Meeting of the Sayville Library Board of Trustees
Monday, November 10, 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 October 20, 2025 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination and approval of the November 1-10, 2025 authorization*
 - B. Examination and approval of the October 15-31, 2025 **Prepaid** authorization list*
 - C. Examination and approval of the November 1-10, 2025 **Capital Fund** authorization*
 - D. Examination and approval of the October 2025 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending October 31, 2025
- IV. Executive Session
- V. Opportunity for Public Expression
- VI. Administration Reports
 - A. Statistics and circulation figures for October 2025
 - B. Head of Outreach Services Report
 - C. Assistant Director's Report
 - D. Buildings & Grounds Report
 - E. Friends of the Library Report
- VII. Unfinished Business
 - A. Review and Approval of SCLS 2026 Budget*
 - B. Live-Brary Download Costs for 2026
- VIII. New Business
 - A. Review and Approval of Financial Statement for the Fiscal Year ending June 30, 2025* (presented by Al Coster from Baldessari & Coster, LLP.)

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- IX. Correspondence
 - A. Thank You – Friends of the Sayville Library
- X. Exhibits, Miscellaneous Library Information
- XI. Announcements
 - A. The next regular meeting will take place at 7:00 PM
Monday, December 8, 2025

- XII. Adjournment*

* indicates action may be needed