

**Meeting of the Sayville Library Board of Trustees**  
**Monday, January 12, 2026, 7:00 PM**  
**Agenda**

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- I. Citing  
A. Call to Order  
B. Pledge of Allegiance
- II. Reading and Acceptance of the Minutes & Agenda  
A. The minutes of the December 8, 2025 Regular Board Meeting\*  
B. Corrections or amendments to the Agenda\*
- III. Financial Matters  
A. Examination and approval of the January 1-12, 2026 authorization\*  
B. Examination and approval of the December 9-31, 2025 **Prepaid** authorization list\*  
C. Examination and approval of the January 1-12, 2026 **Capital Fund** authorization\*  
D. Examination and approval of the December 2025 Payroll Warrant\*  
E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending December 31, 2025
- IV. Executive Session
- V. Opportunity for Public Expression
- VI. Administration Reports  
A. Director's Report  
B. Statistics and circulation figures for December 2025  
C. Personnel Report – January 2026\*  
D. Head of Adult Services Report  
E. Buildings & Grounds Report  
F. Friends of the Library Report
- VII. Unfinished Business
- VIII. New Business
- IX. Correspondence

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**X. Exhibits, Miscellaneous Library Information**

**A. Suffolk County Newspaper Ad**

**XI. Announcements**

**A. The next regular meeting will take place at 7:00 PM**

**Monday, February 9, 2026**

**XII. Adjournment\***

**\* indicates action may be needed**