

**Meeting of the Sayville Library Board of Trustees**  
**Monday, January 12, 2026, 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 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