

Meeting of the Sayville Library Board of Trustees
Monday, February 9, 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 January 12, 2026 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination and approval of the February 1-9, 2026 authorization*
 - B. Examination and approval of the January 13--31, 2026 **Prepaid** authorization list*
 - C. Examination and approval of the February 1-9, 2026 **Capital Fund** authorization*
 - D. Examination and approval of the January 2026 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending January 31, 2026
- IV. Executive Session
- V. Opportunity for Public Expression
- VI. Administration Reports
 - A. Director's Report
 - B. Statistics and circulation figures for January 2026
 - C. Personnel Report – February 2026*
 - D. Youth Program Coordinator Report
 - E. Assistant Director's Report
 - F. Buildings & Grounds Report
 - G. Friends of the Library Report
- VII. Unfinished Business

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- VIII. New Business
 - A. Review of the Draft Budget for 2026-2027 (Presentation at Meeting)
 - B. 3D Printing Policy Update
 - C. Confidentiality of Library Records Policy Update
 - D. Approval to close the Library at 6 pm on Friday, July 31, 2026 for a Teen "Lock-in" program*
- IX. Correspondence
 - A. Thank you card – L. Halliday
- X. Exhibits, Miscellaneous Library Information
- XI. Announcements
 - A. The next regular meeting will take place at 7:00 PM
Monday, March 9, 2026
- XII. Adjournment*

* indicates action may be needed