

Meeting of the Sayville Library Board of Trustees
Monday, March 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 February 9, 2026 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the March 1-9, 2026 authorization*
 - B. Examination and approval of the February 10-28, 2026 **Prepaid** authorization list*
 - C. Examination and approval of the March 1-9, 2026 **Capital Fund** authorization*
 - D. Examination and approval of the February 2026 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending February 28, 2026

- IV. Executive Session

- V. Opportunity for Public Expression

- VI. Administration Reports
 - A. Director's Report
 - B. Statistics for February 2026
 - C. Head of Teen Services Report
 - D. Buildings & Grounds Report
 - E. Friends of the Library Report

- VII. Unfinished Business
 - A. Resolution to override NYS Tax Cap for FY 26-27*
 - B. Approval of the Proposed Budget for 2026-2027*

- VIII. New Business
 - A. Confidentiality of Library Records Policy Update*
 - B. Adoption of Artificial Intelligence Policy*

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- C. Media Conversion Policy Update*
 - D. SBU Healthy Libraries Program Report Fall 2025
 - E. Teen Haunted House Extended Hours*
 - F. IT Discards*
- IX. Correspondence
- A. Thank You from C. Dinkel
 - B. Thank You from Long Island Cares
 - C. Senator Alexis Weik
- X. Exhibits, Miscellaneous Library Information
- XI. Announcements
- A. The next regular meeting will take place at 7:00 PM
Monday, April 13, 2026
- XII. Adjournment*

* indicates action may be needed