

Meeting of the Sayville Library Board of Trustees
Monday, April 13, 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 March 9, 2026 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the April 1-13, 2026 authorization*
 - B. Examination and approval of the March 10-31, 2026 **Prepaid** authorization list*
 - C. Examination and approval of the April 1-13, 2026 **Capital Fund** authorization*
 - D. Examination and approval of the March 2026 Payroll Warrant*
 - E. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending March 31, 2026

- IV. Executive Session

- V. Opportunity for Public Expression

- VI. Administration Reports
 - A. Director's Report
 - B. Statistics for March 2026
 - C. Personnel Report – April 2026*
 - D. Emerging Services Librarian Report
 - E. Assistant Directors Report
 - F. Buildings & Grounds Report
 - G. Friends of the Library Report
 - H. PLA Conference Report

- VII. Unfinished Business
 - A. Closing Assurance & Certification of Program Compliance*

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- VIII. New Business
 - A. Meetings, Conference & Travel Policy Update*
 - B. Mileage Reimbursement Policy Update*
 - C. Exhibits & Displays Policy Update*
 - D. ALA Conference Attendance*
 - E. Transfer from General Fund to Capital*

- IX. Correspondence
 - A. Thank you from Diane Puff

- X. Exhibits, Miscellaneous Library Information

- XI. Announcements
 - A. The next regular meeting will take place at 7:00 PM
Monday, May 11, 2026

- XII. Adjournment*

* indicates action may be needed