

Meeting of the Sayville Library Board of Trustees
Monday, September 9, 2024, 7:00 PM
Agenda

Page 1 of 2

- I. Convening
 - A. Call to Order
 - B. Pledge of Allegiance

- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the July 8, 2024 Reorganization Board Meeting*
 - B. The minutes of the July 8, 2024 Regular Board Meeting*
 - C. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination of the August 1-16, 2024 authorization*
 - B. Examination of the July 9 - 31, 2024 **Prepaid** authorization list*
 - C. Examination of the August 1-16, 2024 **Capital Fund** authorization*
 - D. Examination and approval of the September 1 - 9, 2024 authorization*
 - E. Examination and approval of the September 1 - 9, 2024 **Capital Fund** authorization*
 - F. Examination and approval of the July 2024 Payroll Warrant*
 - G. Examination and approval of the August 2024 Payroll Warrant*
 - H. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending August 31, 2024

- IV. Opportunity for Public Expression

- V. Administration Reports
 - A. Director's Report
 - B. Statistics and circulation figures for July - August 2024
 - C. Head of Youth Services Report
 - D. Personnel Report - September 2024*
 - E. Assistant Director's Monthly Report
 - F. Buildings & Grounds Report

- VI. Unfinished Business

- VII. New Business
 - A. Donations & Memorials
 - B. A.R. Kropp furniture proposal for Portico Room / Listening Lounge*
 - C. Adult Services Signage Proposals*
 - D. Volunteer Time Off Policy*

- VIII. Correspondence
 - A. 110th Library Anniversary Proclamation from NYS Senator Weik
 - B. 110th Library Anniversary Citation from Town Supervisor Carpenter

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Page **2** of **2**

- C. 110th Library Anniversary Citation from Suffolk Co. Legislator Piccirillo
- D. Thank you note from M. Boisnier
- E. Red Book donation from NYS Senator Weik

- IX. Exhibits, Miscellaneous Library Information
 - A. Suffolk County News Back to School Ad – 09.05.2024

- X. Executive Session

- XI. Announcements
 - A. The next regular meeting will take place at 7:00 PM
Tuesday, October 15, 2024

- XII. Adjournment*

* indicates action may be needed