

Meeting of the Sayville Library Board of Trustees
Tuesday, November 12, 2024, 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 October 15, 2024 Regular Board Meeting*
 - B. Corrections or amendments to the Agenda*
- III. Financial Matters
 - A. Examination of the November 1-12, 2024 authorization*
 - B. Examination of the October 16 - 31, 2024 **Prepaid** authorization list*
 - C. Examination and approval of the October 2024 Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending October 31, 2024
- IV. Executive Session*
- V. Opportunity for Public Expression
- VI. Administration Reports
 - A. Director's Report
 - B. Statistics and circulation figures for October 2024
 - C. Community Outreach Department Head Report
 - D. Personnel Report - November 2024*
 - E. Buildings & Grounds Report
- VII. Unfinished Business
 - A. Review and Approval of SCLS 2025 Budget*
 - B. Live-Brary Download Costs for 2025
- VIII. New Business
- IX. Correspondence
 - A. Rachel Hernandez
 - B. Connie Dinkel
 - C. MaryLynn McCauley
- X. Exhibits, Miscellaneous Library Information
- XI. Announcements
 - A. The next regular meeting will take place at 7:00 PM Monday, December 9, 2024
- XII. Adjournment*

* indicates action may be needed