

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 21, 2024 - 3:00 P.M.
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of the Agenda **(Motion)**
4. Public Expression/Participation
5. Approval of Minutes of the Regular Board Meeting on April 16, 2024 **(Motion)**
6. Approval of Treasurer's Report, April 2024 **(Motion)**
 - A. Approval of Payroll Expense Report, April 2024 **(Motion)**
 - B. Approval of Payroll Warrants: #34 **(Motion)**, #35 **(Motion)**, #37 **(Motion)**
 - C. Approval of Payroll Summary, April 2024 **(Motion)**
 - D. Approval of Bills: Warrant #36, May 2024 **(Motion)**
7. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. Conference Reports
 - E. SCLS Board Report, Susan Tychnowicz
8. Old Business
9. New Business
 - A. Disposal of Equipment **(Motion)**
 - B. Approval of Perimeter Fence Replacement **(Motion)**
 - C. Approval of Purchase Adobe **(Motion)**
 - D. Approval of Classroom Laptops **(Motion)**
 - E. Approval of Main Entrance Lighting **(Motion)**
 - F. Renewal of Library Policies: (Alcohol/Drug Free Workplace, Code of Personal Conduct, Confidentiality, Internet Policy) **(Motion)**
 - G. Review of Indoor Air Quality Management Policy
 - H. Review of Revised Credit Card Usage Policy
10. Other
 - A. Next Board Meeting – Tuesday, June 18, 2024 at 3:00 p.m.
11. Executive Session (as needed) **(Motion)**
12. Personnel Report **(Motion)**
13. Adjournment **(Motion)**