

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 17, 2024 - 5:00 P.M.
AGENDA**

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda (**Motion**)
4. Public Expression/Participation
5. Approval of Minutes of the Regular Board Meeting on November 19, 2024 (**Motion**)
6. Approval of Minutes of the Executive Session on November 19, 2024 (**Motion**)
7. Approval of Treasurer's Report, November 2024 (**Motion**)
 - A. Approval of Payroll Expense Report, November 2024 (**Motion**)
 - B. Approval of Payroll Warrants: #17 (**Motion**), #19 (**Motion**)
 - C. Approval of Payroll Summary, November 2024 (**Motion**)
 - D. Approval of Bills: Warrant #18, December 2024 (**Motion**)
8. Reports
 - A. Director's Report
 - B. Sustainable Libraries Initiative Report
 - C. Library Statistical Report
 - D. Conference Reports
 - E. SCLS Board Report, Susan Tychnowicz
9. Old Business
 - A. Formal Approval of Early Closure (**Motion**)
10. New Business
 - A. Equipment Disposal (**Motion**)
 - B. Review of Revised Pregnant Workers & Prenatal Leave Policy
 - C. Selection of Finance Committee
11. Other
 - A. Reminder: SCLS Trustee Training - January 8, 2025 at 6:00 p.m.
 - B. Next Board Meeting - Tuesday, January 21, 2025 at 5:00 p.m.
12. Executive Session (as needed) (**Motion**)
13. Adjournment (**Motion**)