

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 21, 2025 – 5:00 p.m.
AGENDA**

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda **(Motion)**
4. Guests: Members of the Lake Ronkonkoma Historical Society
5. Public Expression/Participation
6. Approval of Minutes of the Regular Board Meeting on December 17, 2024 **(Motion)**
7. Approval of Minutes of the Executive Session on December 17, 2024 **(Motion)**
8. Approval of Treasurer's Report, December 2024 **(Motion)**
 - A. Approval of Payroll Expense Report, December 2024 **(Motion)**
 - B. Approval of Payroll Warrants: #20 (Motion), #22 **(Motion)**
 - C. Approval of Payroll Summary, December 2024 **(Motion)**
 - D. Approval of Bills: Warrant #21, January 2025 **(Motion)**
9. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
10. Old Business
 - A. Approval of Revised Pregnant Workers & Prenatal Leave Policy **(Motion)**
11. New Business
 - A. Approval of Legal Notice for Budget Vote and Trustee Election, April 8, 2025 **(Motion)**
 - B. Equipment Disposal **(Motion)**
12. Other
 - A. Next Board Meeting – Thursday, February 13, 2025 at 5:00 p.m.
 - B. Advocacy Day - Wednesday, February 5, 2025
13. Executive Session (as needed) **(Motion)**
14. Personnel Report **(Motion)**
15. Adjournment **(Motion)**