

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 18, 2019
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Adoption of the Agenda (**Motion**)
4. Reading and approval of minutes of Regular Board Meeting on February 19, 2019 (**Motion**)
5. Reading and approval of minutes of Executive Session on February 19, 2019 (**Motion**)
6. Reading and approval of Payroll and Related Expenses (**Motion**), (**Motion Warrant #27 and Warrant #29**)
7. Reading and approval of the Payroll Summary for February 2019 (**Motion**)
8. Reading and approval of the Treasurer's Report for February 2019
9. Reading and approval of Schedule of Bills (**Motion Warrant #28**)
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Old Business
 - A. Budget Vote and Trustee Election, Tuesday, April 2, 2019, 9:30 a.m. to 9:00 p.m.
 - B. Discussion of the Anti-Harassment Policy and Sexual Harassment Policy
15. New Business
 - A. Award of Security Bid (**Motion**)
 - B. Approval of Food for Fines Amnesty Week (**Motion**)
 - C. Disposal of Equipment (**Motion**)
 - D. Personnel Report (**Motion**)
 - E. Next Board Meeting, Monday, April 15, 2019 7:00 p.m.
Reminder: Long Island Library Conference - Melville, NY - Thursday, May 9, 2019
16. Adjournment