

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 15, 2019
AGENDA - 7:00 P.M.**

1. Salute to flag/call to order
2. Adoption of the Agenda **(Motion)**
3. Board acceptance of Budget Vote and Trustee Election **(Motion)**
4. Public Participation
5. Reading and approval of minutes of the Budget Hearing on March 18, 2019 **(Motion)**
6. Reading and approval of minutes of the Regular Board Meeting on March 18, 2019 **(Motion)**
7. Reading and approval of minutes of Executive Session on March 18, 2019 **(Motion)**
8. Reading and approval of Payroll and Related Expenses **(Motion) (Motion Warrant #30, Motion Warrant #31)**
9. Reading and approval of Payroll Summary, March 2019 **(Motion)**
10. Reading and approval of the Treasurer's Report **(Motion)**
11. Reading and approval of Schedule of Bills **(Motion Warrant #33)**
12. Director's Report
13. Assistant Director's Report
14. Department Reports
15. Conference Reports
16. SCLS Board Report, Marguerite Barone
17. Old Business
 - A. Approval of Reinstated Anti-Harassment Policy **(Motion)**
 - B. Approval of Revision of the Sexual Harassment Policy **(Motion)**
18. New Business
 - A. Approval of Purchase of Furniture Knock-down and Reassembly **(Motion)**
 - B. Approval of Proposal for Landscape and Maintenance for Discovery Grove **(Motion)**
 - C. Approval of Proposal for Upgrade for the Main Floor Bathrooms **(Motion)**
 - D. Disposal of Equipment **(Motion)**
 - E. Personnel Report **(Motion)**
 - F. Other
 - G. Reminder: Long Island Library Conference Thursday, May 9, 2019, Melville Marriott
 - H. Next Board Meeting, Monday, May 20, 2019 at 7 p.m.
19. Adjournment