

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MAY 20, 2019 – 7:00 P.M.  
AGENDA**

1. Salute to flag/call to order
2. Adoption of the Agenda **(Motion)**
3. Public Participation
4. Reading and approval of minutes of Regular Board Meeting on April 15, 2019 **(Motion)**
5. Reading and approval of Payroll and Related Expenses **(Motion) (Motions: Warrant #32, Warrant #34 and Warrant #35)**
6. Reading and approval of the Payroll Summary, April 2019 **(Motion)**
7. Reading and approval of the Treasurer's Report, April 2019 **(Motion)**
8. Reading and approval of Schedule of Bills **(Motion Warrant #36)**
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Conference Reports
13. SCLS Board Report, Marguerite Barone
14. Old Business
  - A. Negotiations Update
15. New Business
  - A. Approval of two Smart Board Display Screens **(Motion)**
  - B. Approval of Installation of Storage Shed **(Motion)**
  - C. Approval of Shade Sail for Lower Patio **(Motion)**
  - D. Approval of Abode Annual Subscription **(Motion)**
  - E. Approval of Purchase and Knockdown of Office Furniture **(Motion)**
  - F. Other
  - G. Next Board Meeting, Monday, June 17, 2019 at 7:00 p.m.
16. Adjournment