SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 17, 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 the Regular Board Meeting on May 20, 2019 (Motion)
5. Reading and approval of minutes of Executive Session on May 20, 2019 (Motion)
6. Reading and approval of payroll and related expenses (Motion) (Motion: Warrant #37, Warrant 39 and #40)
7. Reading and approval of Payroll Summary, May 2019 (Motion)
8. Reading and approval of Treasurer’s Report, May 2019 (Motion)
9. Reading and approval of Schedule of Bills (Motion Warrant #38)
10. Director’s Report
11. Assistant Director’s Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Old Business
   A. Negotiations Update
15. New Business
   A. Disposal of Equipment (Motion)
   B. Resolution for 403b (Motion)
   C. Approval for Smoking Law (Motion)
   D. Approval for Fund Transfer (Motion)
   E. Personnel Reports (Motions)
   F. Other
   G. Next Board Meeting, Monday, July 15, 2019 at 7:00 p.m.
   PLDA Golf Fundraiser and Dinner, Thursday, September 26, 2019
16. Adjournment