

**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