

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 16, 2019
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 August 19, 2019 (**Motion**)
5. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on August 19, 2019 (**Motion**)
6. Reading and approval of Payroll and Related Expenses for August 2019 (**Motion**) (**Motion Warrant's #6 and #7**)
7. Reading and approval of the Payroll Summary, August 2019 (**Motion**)
8. Reading and approval of Treasurer's Report, August 2019 (**Motion**)
9. Reading and approval of Schedule of Bills for September 2019 (**Motion Warrant #8**)
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Old Business
 - A. Revision of Studio Polices (**Motion**)
15. New Business
 - A. Disposal of Equipment (**Motion**)
 - B. Approval of Circulation Rules (**Motion**)
 - C. Approval of Proposal for Discovery Grove Decking (**Motion**)
 - D. Personnel Report (**Motion**)
 - E. Other
 - F. Reminder: Legislative Breakfast, Friday, September 20, 2019 at SCLS
Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 26, 2019
LILRC Annual Conference on Libraries and the Future: Libraries in a Post Privacy World at the Heritage Club at Bethpage, Farmingdale, October 10, 2019
Next Board Meeting - Monday, October 21, 2019 at 7:00 p.m.
Reminder: 2019 Trustee Workshop, October 29, 2019 at SCLS
16. Adjournment