SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 16, 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 November 18, 2019 (Motion)
5. Reading and approval of minutes of the Executive Session on November 18, 2019 (Motion)
6. Reading and approval of Payroll and Related Expenses for November 2019 (Motion: Warrant #17 and Warrant #19)
7. Reading approval of the Payroll Summary (Motion)
8. Reading and approval of Treasurer’s Report for November 2019 (Motion)
9. Reading and approval of Schedule of Bills for December 16, 2019 (Motion Warrant #18)
10. Director’s Report
11. Department Reports
12. Conference Reports
13. SCLS Board Report, Marguerite Barone
14. Old Business
   A. Formal Approval of Purchase for Gaming PC Towers (Motion)
   B. Review of Public Behavior in the Library Policy
15. New Business
   A. EAP Report
   B. Discussion of Facility Upgrade Proposal
   C. Budget Finance Committee Selection
   D. Equipment Disposal (Motion)
   E. Personnel Report (Motion)
   F. Other
      Next Board Meeting, Tuesday, January 21, 2019 at 7:00 p.m.
      Library Advocacy Day, February 25, 2020
16. Adjournment