

**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