

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 21, 2020 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Moment of Silence
3. Public Participation
4. Awards Presentation and Reception
5. Presentation from Librarians Chris DeCristofaro and Anthony Bliss from the Studio Department
6. Adoption of the Agenda (**Motion**)
7. Reading and approval of minutes of the Regular Board Meeting on December 16, 2019 (**Motion**)
8. Reading and approval of the minutes of Executive Session of the Regular Board Meeting December 16, 2019 (**Motion**)
9. Reading and approval of payroll and related expenses December 2019 (**Motion**) (**Motion Warrant #20 and Warrant #21**)
10. Reading and approval of the Payroll Summary for December 2019 (**Motion**)
11. Reading and approval of Treasurer's Report for December 2019 (**Motion**)
12. Reading and approval of Schedule of Bills January 21, 2020 (**Motion Warrant #23**)
13. Director's Report
14. Department Reports
15. SCLS Board Report, Marguerite Barone
16. Old Business
 - A. Approval of the Revised Public Behavior in the Library Policy (**Motion**)
17. New Business
 - A. Approval of Legal Notice for Budget Vote and Trustee Election, April 7, 2020 (**Motion**)
 - B. Approval Purchase of Laptops for Public Computer Classes (**Motion**)
 - C. Approval of Equipment Disposal (**Motion**)
 - D. Request to Travel for Library Advocacy Day, February 24 & 25, 2020 (**Motion**)
 - E. Approval of Personnel Report (**Motion**)
 - F. Other
 - G. Next Board Meeting –Thursday, February 13, 2020
Reminder: Library Advocacy Day, February 25, 2020
Long Island Library Conference - Melville, NY - Thursday, May 14, 2020
18. Adjournment