

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 20, 2020
AGENDA
10:30 A.M.**

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 March 21, 2020 (**Motion**)
5. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motion Warrant #30, Motion Warrant #32**)
6. Reading and approval of Payroll Summary, March 2020 (**Motion**)
7. Reading and approval of the Treasurer's Report (**Motion**)
8. Reading and approval of Schedule of Bills (**Motion Warrant #33**)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. SCLS Board Report, Marguerite Barone
13. Old Business
14. New Business
 - A. Approval of Purchase – Office Furniture (**Motion**)
 - B. Award of Landscaping Bid (**Motion**)
 - C. Approval of External Auditor for FY Ending June 2020 (**Motion**)
 - D. Other
 - E. Next Board Meeting, Monday, May 18, 2020, Time TBD
15. Correspondence
 - A. A Letter from Nawrocki Smith LLP
16. Adjournment