

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 25, 2020
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Adoption of the Agenda **(Motion)**
4. Reading and approval of minutes of Regular Board Meeting on February 13, 2020 **(Motion)**
5. Reading and approval of minutes of Executive Session on February 13, 2020 **(Motion)**
6. Reading and approval of Payroll and Related Expenses **(Motion)**, **(Motion Warrant #27 and Warrant #28)**
7. Reading and approval of the Payroll Summary for February 2020 **(Motion)**
8. Reading and approval of the Treasurer's Report for February 2020 **(Motion)**
9. Reading and approval of Schedule of Bills **(Motion Warrant #29)**
10. Department Reports
11. Conference Reports
12. SCLS Board Report, Marguerite Barone
13. Old Business
 - A. Approval of Revised Designated Spaces Policy and Tutoring/Group Study Areas Guidelines **(Motion)**
14. New Business
 - A. Disposal of Equipment **(Motion)**
 - B. Personnel Report **(Motion)**
 - C. Other
 - D. Next Board Meeting, Monday, April 20, 2020 7:00 p.m.
15. Adjournment