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