

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 18, 2020 – 10:30 A.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 April 20, 2020 (**Motion**)
5. Reading and approval of minutes of the Special Board Meeting on May 11, 2020 (**Motion**)
6. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motions: Warrant #31, Warrant #34, Warrant #35 and Warrant #37**)
7. Reading and approval of the Payroll Summary, April 2020 (**Motion**)
8. Reading and approval of the Treasurer's Report, April 2020 (**Motion**)
9. Reading and approval of Schedule of Bills (**Motion Warrant #36**)
10. Director's Report
11. Assistant Director's Report
12. Library Statistics
13. SCLS Board Report, Marguerite Barone
14. Old Business
15. New Business
 - A. Approval of Purchase for Computers (**Motion**)
 - B. Approval of a Payment (**Motion**)
 - C. Approval Application of Eliminating Fines (**Motion**)
 - D. Approval of Generator Repair (**Motion**)
 - E. Personnel Report (**Motion**)
 - F. Other
 - G. Next Board Meeting, Monday, June 15, 2020 Time TBD.
16. Adjournment