

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
May 26, 2020
10:30 A.M.
AGENDA**

1. Salute to flag/call to order
2. Adoption of the Agenda (**Motion**)
3. Public Participation
4. Old Business
 - A. Resolution to Resume Essential Construction Project/ Tech Center/Public Computer Area (**Motion**)
 - B. Update on Library's Phased Reopening Plan
5. New Business
 - A. Approval of Lower Level Bathroom Project (**Motion**)
 - B. Discussion of Safety Plan
6. Adjournment

Board Resolution

May 11, 2020

WHEREAS, pursuant to Executive Order 202.13, the Sachem Public Library's annual vote, which was originally scheduled for April 7, 2020, was postponed without date.

WHEREAS, pursuant to Executive Order 202.26, the Library was given the option of holding its annual vote on June 9, 2020, to be managed by the Sachem Central School District, or on September 15, 2020.

RESOLVED, that that 2020/2021 Sachem Public Library vote is hereby scheduled for June 9, 2020, to be managed by the Sachem Central School District, and the Library Director is authorized notify the School District of same, as soon as practicable.

Respectfully submitted,

Neely McCahey

Director