

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JUNE 15, 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 the Regular Board Meeting on May 18, 2020 **(Motion)**
5. Reading and approval of minutes of the Special Board Meeting on May 26, 2020 **(Motion)**
6. Reading and approval of minutes of the Special Board Meeting on June 1, 2020 **(Motion)**
7. Reading and approval of Payroll and Related Expenses **(Motion) (Motion: Warrant #38 and Warrant #40)**
8. Reading and approval of Payroll Summary, May 2020 **(Motion)**
9. Reading and approval of Treasurer's Report, May 2020 **(Motion)**
10. Reading and approval of Schedule of Bills **(Motion Warrant #39)**
11. Director's Report
12. Assistant Director's Report
13. Library Statistics
14. SCLS Board Report, Marguerite Barone
15. Old Business
  - A. Approval of Safety Plan **(Motion)**New Business
  - A. Equipment Disposable **(Motion)**
  - B. Personnel Reports **(Motions)**
  - C. Other
  - D. Next Board Meeting, Monday, July 20, 2020 TBD
16. Executive Session
17. Adjournment