

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JULY 20, 2020 - 11:00 A.M.
AGENDA**

1. Salute to the flag/call to order
2. Moment of Silence
3. Adoption of the Agenda (**Motion**)
4. Public Participation
5. Board acceptance of the Trustee Election (**Motion**)
6. Appointment of Elected Trustees:
 - A. Susan Tychnowicz until the year 2024
 - B. Diane Longo until the year 2025
7. Installation of officers
 - A. Rotation of officers with the positions of President and Vice President
 - B. Nomination and election of Secretary
8. Reading and approval of the minutes of the Regular Board Meeting on June 15, 2020 (**Motion**)
9. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 15, 2020 (**Motion**)
10. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motion Warrant #41, Warrant and #42**)
11. Reading and approval of Payroll Summary, June 2020 (**Motion**)
12. Reading and approval of the Treasurer's Report, June 2020 (**Motion**)
13. Reading and approval of Schedule of Bills (**Motion Warrant #2**)
14. Director's Report
15. Assistant Director's Report
16. Library Statistics
17. SCLS Board Report, Marguerite Barone
18. Old Business
 - A. Review of Bylaws
19. New Business
 - A. Annual Appointment of Professional Consultants and Representatives (**Motions**)
 - B. Bills Paid Out of Schedule (**Motions**)
 - C. Organizational Chart
 - D. Other
 - E. Next Board Meeting - Monday, August 17, 2020 TBD
20. Executive Session (if necessary) (**Motion**)
21. Personnel Report (**Motion**)
22. Adjournment (**Motion**)