

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 21, 2020 - 5:00 P.M.
AGENDA**

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda (**Motion**)
4. Public Expression/Participation
5. Approval of Minutes of the Regular Board Meeting on August 13, 2020 (**Motion**)
6. Approval of Treasurer's Report, August 2020 (**Motion**)
 - A. Approval of Revised Payroll Expense Report, July 2020 (**Motion**)
 - B. Approval of Payroll Expense Report, August 2020 (**Motion**)
 - C. Approval of Payroll Warrants: # 6 (**Motion**), # 7 (**Motion**)
 - D. Approval of Payroll Summary, August 2020 (**Motion**)
 - E. Approval of Bills Warrant #8, September 2020 (**Motion**)
7. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Reports
 - D. SCLS Board Report, Marguerite Barone (as needed)
8. Old Business
 - A. Approval of Bylaws (**Motion**)
 - B. Revised Board of Trustee Meeting Dates for 2020 (**Motion**)
9. New Business
 - A. Disposal of Equipment (**Motion**)
 - B. Approval of Circulation Rules (**Motion**)
 - C. Living Plant Wall in the Quiet Area Discussion
10. Other
 - A. Next Board Meeting – Monday, October 19, 2020 at 5:00 p.m. (Audit Presentation)
 Haunted Garden – October 26-29 5:30 p.m. - 8:30 p.m.
11. Executive Session (**Motion**)
12. Personnel Report (**Motion**)
13. Adjournment (**Motion**)