

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 16, 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 October 19, 2020 (**Motion**)
6. Approval of Executive Minutes of the Board Meeting on October 19, 2020 (**Motion**)
7. Approval of Treasurer's Report, October 2020 (**Motion**)
 - A. Approval of Payroll Expense Report, October 2020 (**Motion**)
 - B. Approval of Payroll Warrants: #11 (**Motion**), #13 (**Motion**), #14 (**Motion**), #16 (**Motion**)
 - C. Approval of Payroll Summary, October 2020 (**Motion**)
 - D. Approval of Bills: Warrant #15, November 2020 (**Motion**)
8. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Marguerite Barone
9. Old Business
 - A. SCLS 2021 Budget (**Motion**)
10. New Business
 - A. SCLS Trustee Election (**Motion**)
 - B. Disposal of Equipment (**Motion**)
 - C. Adoption of Emergency Operations Discussion
11. Other
 - A. Reminder: Staff Appreciation Luncheon – Wednesday, December 9, 2020
 - B. Reminder: Holiday Lights - December 7-11, 14-18, and the 21st at 5:00-8:30 p.m.
 - C. The Next Board Meeting – Monday, December 21, 2020 at 5:00 p.m.
12. Executive Session (**Motion**)
 - A. Director's Evaluation (**Motion**)
 - B. Contract Negotiations Update (**Motion**)
13. Adjournment (**Motion**)