

SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
DECEMBER 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 November 16, 2020 **(Motion)**
6. Approval of Minutes of the Executive Session on November 16, 2020 **(Motion)**
7. Approval of Treasurer's Report, November 2020 **(Motion)**
  - A. Approval of Payroll Expense Report, November 2020 **(Motion)**
  - B. Approval of Payroll Warrants: #17 **(Motion)**, #19 **(Motion)**
  - C. Approval of Payroll Summary, November 2020 **(Motion)**
  - D. Approval of Bills: Warrant #18, December 2020 **(Motion)**
8. Reports
  - A. Director's Report
  - B. Assistant Director's Report
  - C. Library Statistical Report
  - D. SCLS Board Report, Marguerite Barone
  - E. Conference Report
9. Old Business
  - A. Approval of MOA for the Full-time Clerical Unit **(Motion)**
10. New Business
  - A. Approval of Resolution to a Required Change to the Retention and Disposition Schedule **(Motion)**
  - B. Approval of a Payment to Jeanine Davis Design **(Motion)**
  - C. Selection of Finance Committee
11. Other
  - A. Next Board Meeting – Tuesday, January 19, 2021 at 5:00 p.m.
12. Executive Session (as needed) **(Motion)**
13. Personnel Report **(Motion)**
14. Adjournment **(Motion)**