

SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
FEBRUARY 16, 2021 - 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 January 19, 2021 (**Motion**)
6. Approval of Treasurer's Report, January 2021 (Motion)
  - A. Approval of Payroll Expense Report, January 2021 (Motion)
  - B. Approval of Payroll Warrants: #22 (**Motion**), #24 (**Motion**), #25 (**Motion**)
  - C. Approval of Payroll Summary, January 2021 (**Motion**)
  - D. Approval of Bills: Warrant #26, February 2021 (**Motion**)
7. Reports
  - A. Director's Report
  - B. Assistant Director's Report
  - C. Library Statistical Report
  - D. SCLS Board Report, Susan Tychnowicz
8. Old Business
  - A. Approval of Pandemic Preparedness Plan (**Motion**)
  - B. Approval of Revised Policies (*Bills Paid Out of Schedule, Code of Business Conduct, Code of Ethics for Board of Trustees, Display and Exhibit, Meeting Room Policy and Regulations, Meeting Room Application*) (**Motions**)
9. New Business
  - A. Approval of FY2021/2022 Proposed Budget and Transfer of Fund Balance (**Motion**)
  - B. Approval of Payment – Discovery Grove Safety Gates (**Motion**)
10. Other
  - A. Reminder: Virtual Library Advocacy Day, February 26, 2021
  - B. Next Board Meeting –Tuesday, March 23, 2021, 5:00 p.m.
  - C. Budget Hearing – Tuesday, March 23, 2021, 7:00 p.m. Children's Program Room
11. Executive Session (as needed) (**Motion**)
12. Adjournment (**Motion**)