

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 20, 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. Presentation from Anthony Bliss, Librarian I, from the Studio Department
6. Approval of Minutes of the Budget Hearing Meeting on March, 23, 2021 (**Motion**)
7. Approval of Minutes of the Regular Board Meeting on March, 23, 2021 (**Motion**)
8. Approval of Treasurer's Report, March 2021 (**Motion**)
 - A. Approval of Payroll Expense Report, March 2021 (**Motion**)
 - B. Approval of Payroll Warrants: #30 (**Motion**), #31 (**Motion**)
 - C. Approval of Payroll Summary, March 2021 (**Motion**)
 - D. Approval of Bills: Warrant #33, April 2021 (**Motion**)
9. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
 - E. Conference Report
10. Old Business
 - A. Board Acceptance of Budget Vote and Trustee Election (**Motion**)
 - B. Approval of Policies: (Open Meeting Policy, Petty Cash Policy, Personnel Policy) (**Motions**)
 - C. Approval of Disaster Response Plan (**Motion**)
 - D. Approval of Revised Pandemic Preparedness Plan (**Motion**)
11. New Business
 - A. Equipment Disposable (**Motion**)
 - B. Approval of Purchase - Carpeting in the Teen Department (**Motion**)
12. Other
 - A. Next Board Meeting, Tuesday, May 18, 2021 5:00 p.m.
13. Executive Session (as needed) (**Motion**)
14. Adjournment (**Motion**)