

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 18, 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: Alexander Boris, Librarian I, Studio Department
6. Approval of Minutes of the Regular Board Meeting on April 20, 2021 **(Motion)**
7. Approval of Minutes of the Executive Session on April 20, 2021 **(Motion)**
8. Approval of Treasurer's Report, April 2021 **(Motion)**
 - A. Approval of Payroll Expense Report, April 2021 **(Motion)**
 - B. Approval of Payroll Warrants: #32 **(Motion)**, #34 **(Motion)**, #35 **(Motion)**, #37 **(Motion)**
 - C. Approval of Payroll Summary, April 2021 **(Motion)**
 - D. Approval of Bills: Warrant #36, May 2021 **(Motion)**
9. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
10. Old Business
 - A. Award of Contract: Community Garden **(Motion)**
11. New Business
 - A. Disposal of Equipment **(Motion)**
 - B. Approval of Adobe License Renewal **(Motion)**
 - C. Adoption of School Re-entry Plan as presented by Director and Assistant Director **(Motion)**
12. Other
 - A. Next Board Meeting – Tuesday, June 15, 2021 at 5:00 p.m.
13. Executive Session (as needed) **(Motion)**
14. Personnel Report **(Motion)**
15. Adjournment **(Motion)**