

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 15, 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: Eagle Scout Certificate
6. Approval of Minutes of the Regular Board Meeting on May 18, 2021 (**Motion**)
7. Approval of Minutes of the Executive Session on May 18, 2021 (**Motion**)
8. Approval of Treasurer's Report, May 2021 (**Motion**)
 - A. Approval of Payroll Expense Report, May 2021 (**Motion**)
 - B. Approval of Payroll Warrants: #38 (**Motion**), #40 (**Motion**)
 - C. Approval of Payroll Summary, May 2021 (**Motion**)
 - D. Approval of Bills: Warrant #39, June 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. Facial Mask Guidance Discussion
11. New Business
 - A. Disposal of Equipment (**Motion**)
12. Other
 - A. Next Board Meeting – Tuesday, July 20, 2021 at 5:00 p.m.
13. Correspondence
 - A. A Letter of Retirement
14. Executive Session (as needed) (**Motion**)
15. Personnel Reports (**Motions**)
16. Adjournment (**Motion**)