

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JULY 20, 2021 - 5:00 P.M.  
AGENDA**

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda (**Motion**)
4. Guests: Senior Library Clerk, Ann Ulrich from the Teen Department
5. Public Expression/Participation
6. Presentation: Librarian I, Alexander Boris in the Studio Department
7. Appointments of Thomas Lohr elected trustee until the year 2026 and Robert Winowitch elected trustee until the year 2022
8. Installation of Officers
  - A. Rotation of officers with the positions of President and Vice President
  - B. Nomination and election of Secretary
9. Approval of Minutes of the Regular Board Meeting on June 15, 2021 (**Motion**)
10. Approval of Minutes of the Executive Session on June 15, 2021 (**Motion**)
11. Approval of Treasurer's Report, June 2021 (**Motion**)
  - A. Approval of Payroll Expense Report, June 2021 (**Motion**)
  - B. Approval of Payroll Warrants: #41 (**Motion**), #42 (**Motion**)
  - C. Approval of Payroll Summary, June 2021 (**Motion**)
  - D. Approval of Bills: Warrant #1, July 2021 (**Motion**)
12. Reports
  - C. Director's Report
  - D. Assistant Director's Report
  - E. Library Statistical Report
  - F. SCLS Board Report, Susan Tychnowicz
13. Old Business
  - A. Facial Mask Guidance Discussion
14. New Business
  - A. Disposal of Equipment (**Motion**)
  - B. Appointment of Professional Consultants and Representatives (**Motions**)
  - C. Approval of Bills Paid Out of Schedule (**Motions**)
  - D. Approval of Bid: Electric for Community Garden Project (**Motion**)
  - E. Discussion of Public Mini Business Stations
15. Other
  - A. Next Board Meeting – Tuesday, August 17, 2021 at 5:00 p.m.
  - B. The PLDA Fundraiser – September 27, 2021
16. Correspondence
  - A. A Letter of Retirement
17. Executive Session (as needed) (**Motion**)
18. Personnel Report (**Motion**)
19. Adjournment (**Motion**)