

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AUGUST 24, 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 July 20, 2021 (**Motion**)
6. Approval of Minutes of the Executive Session on July 20, 2021 (**Motion**)
7. Approval of Treasurer's Report, July 2021 (**Motion**)
 - A. Approval of Payroll Expense Report, July 2021 (**Motion**)
 - B. Approval of Payroll Warrants: #2 (**Motion**), #3 (**Motion**), #5 (**Motion**)
 - C. Approval of Payroll Summary, July 2021 (**Motion**)
 - D. Approval of Bills: Warrant #4, August 2021 (**Motion**)
8. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
9. Old Business
10. New Business
 - A. Equipment Disposable (**Motion**)
 - B. Library Closings 2022 (**Motion**)
 - C. Approval of HVAC Annual Maintenance (**Motion**)
 - D. Assurances: State Aid for Library Construction Program Application (**Motion**)
 - i. Approval of Designation of Funds (**Motion**)
 - ii. Approval of SEQRA Resolution Garden Renovation (**Motion**)
11. Other
 - A. Next Board Meeting, Tuesday, September 21, 2021, 5:00 p.m.
 - B. Retirement Celebration, Monday, September 27, 2021, 2:00–4:00 p.m.
 - C. Reminder: PDLA Fundraiser, Monday, September 27, 2021
12. Correspondence
 - A. Letters of Retirement
13. Executive Session (as needed) (**Motion**)
14. Personnel Reports (**Motions**)
15. Adjournment (**Motion**)