

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES ADDITIONAL MEETING
APRIL 26, 2022 – 4:30 P.M.
AGENDA

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda (**Motion**)
4. Public Expression/Participation
5. New Business
 - A. Equipment Disposable (**Motion**)
6. Other
 - A. Next Board Meeting, Monday, May 16, 2022, 5:00 p.m.
7. Executive Session (as needed) (**Motion**)
8. Adjournment (**Motion**)

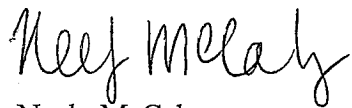
Disposal of Equipment

April 26, 2022 – Additional Meeting

A motion is needed to dispose of the following equipment that is obsolete, no longer usable or unable to be repaired:

The Following Was Disposed:		
2	Ollie Robots	Broken
2	BenCool Controllers	No longer compatible
6	USB Controllers	No longer compatible
3 +	Playstation VR Headset + Cables + Camera/Sensor	Worn out, outdated games & equipment
2	BB8 Star Wars Sphero Robot	App & support discontinued
2	R2D2 Sphero Robot	App & support discontinued
1	Ipad Pro 10.5" older model	Broken

Respectfully submitted,



Neely McCahey