

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 27, 2023 - 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. Guests: Town Clerk Kevin LaValle and Garden of Lights Volunteers
6. Approval of Minutes of the Regular Board Meeting on January 17, 2023 **(Motion)**
7. Approval of Treasurer's Report, January 2023 **(Motion)**
 - A. Approval of Payroll Expense Report, January 2023 **(Motion)**
 - B. Approval of Payroll Warrants: #23 **(Motion)**, #24 **(Motion)**, #26 **(Motion)**
 - C. Approval of Payroll Summary, January 2023 **(Motion)**
 - D. Approval of Bills: Warrant #25, February 2023 **(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. Review of Library Programs Policy
 - B. Equipment Disposable **(Motion)**
 - C. Approval of Delayed Opening for Staff Development **(Motion)**
 - D. Approval of Attendance for Computers in Libraries Conference **(Motion)**
 - E. Approval of Library External Auditor **(Motion)**
 - F. Approval of Purchase – Vmware.com **(Motion)**
 - G. New York State 2022 Report **(Motion)**
 - H. Approval of Café Renovation Proposal **(Motion)**
 - I. Approval of FY2023/2024 Proposed Budget and Transfer of Fund Balance **(Motion)**
11. Other
 - A. Next Board Meeting – Tuesday, March 21, 2023, 5:00 p.m.
 - B. Budget Hearing – Tuesday, March 21, 2023, held before the Board Meeting in the Children's Program Room
 - C. Long Island Library Conference – Thursday, May 11, 2023
12. Executive Session (as needed) **(Motion)**
13. Personnel Reports **(Motion)**
14. Adjournment **(Motion)**