

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 21, 2023 - 5:00 P.M.
REVISED AGENDA

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda **(Motion)**
4. Public Expression/Participation
5. Guest: Rebecca Goldstein, Librarian II in the Reference Department
6. Approval of Minutes of the Regular Board Meeting on February 27, 2023 **(Motion)**
7. Approval of Treasurer's Report, February 2023 **(Motion)**
 - A. Approval of Payroll Expense Report, February 2023 **(Motion)**
 - B. Approval of Payroll Warrants: #27 **(Motion)**, #28 **(Motion)**
 - C. Approval of Payroll Summary, February 2023 **(Motion)**
 - D. Approval of Bills: Warrant #29, March 2023 **(Motion)**
8. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 1. Quarterly Sustainability Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
9. Old Business
 - A. Approval of Library Programs Policy **(Motion)**
10. New Business
 - A. Discussion: Results of Café RFP
 - B. Equipment Disposal **(Motion)**
 - C. Approval of Payment **(Motion)**
 - D. Approval of Circulation Loan Rules **(Motion)**
 - E. Review of Passport Policy
11. Other
 - A. Budget Vote and Trustee Election, Tuesday, April 4, 2023, 9:30 a.m. to 9:00 p.m.
 - B. Next Board Meeting, Tuesday, April 18, 2023, 5:00 p.m.
12. Executive Session (as needed) **(Motion)**
13. Adjournment **(Motion)**