

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
APRIL 18, 2023 - 5:00 P.M.  
AGENDA  
REVISED**

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 Budget Hearing Meeting on March, 21, 2023 **(Motion)**
6. Approval of Minutes of the Regular Board Meeting on March, 21, 2023 **(Motion)**
7. Approval of Minutes of the Executive Session on March, 21, 2023 **(Motion)**
8. Approval of Treasurer's Report, March 2023 **(Motion)**
  - A. Approval of Payroll Expense Report, March 2023 **(Motion)**
  - B. Approval of Payroll Warrants: #30 **(Motion)**, #32 **(Motion)**, #33 **(Motion)**
  - C. Approval of Payroll Summary, March 2023 **(Motion)**
  - D. Approval of Bills: Warrant #31 April 2023 **(Motion)**
9. Reports
  - A. Director's Report
  - B. Assistant Director's Report
  - C. Library Statistical Report
  - D. Conference Report- Computers in Libraries
  - E. SCLS Board Report, Susan Tychnowicz
10. Old Business
  - A. Board Acceptance of Budget Vote and Trustee Election **(Motion)**
  - B. Approval of Passport Policy **(Motion)**
11. New Business
  - A. Equipment Disposable **(Motion)**
  - B. Review of Vehicle Idling Policy
  - C. Approval of Purchase – VMWARE Servers **(Motion)**
  - D. Approval of Marlin Leasing Corp to be paid out schedule **(Motion)**
  - E. Approval of Lease Agreement – Brewport Coffee House **(Motion)**
12. Other
  - A. Next Board on May 16, 2023 - 5:00 p.m.
13. Executive Session (as needed) **(Motion)**
14. Personnel Report **(Motion)**
15. Adjournment **(Motion)**