

SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JUNE 20, 2023 - 3:00 P.M.  
AGENDA

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda (**Motion**)
4. Public Expression/Participation
5. Presentation: Laura Panter, Librarian III, Department Head of Teen Services
6. Approval of Minutes of the Regular Board Meeting on May 16, 2023 (**Motion**)
7. Approval of Minutes of the Executive Session on May 16, 2023 (**Motion**)
8. Approval of Treasurer's Report, May 2023 (**Motion**)
  - A. Approval of Payroll Expense Report, May 2023 (**Motion**)
  - B. Approval of Payroll Warrants: #38 (**Motion**), #40 (**Motion**)
  - C. Approval of Payroll Summary, May 2023 (**Motion**)
  - D. Approval of Bills: Warrant #39, June 2023 (**Motion**)
9. Reports
  - A. Director's Report
  - B. Assistant Director's Report
    1. Quarterly Sustainability Report
  - C. Library Statistical Report
  - D. SCLS Board Report, Susan Tychnowicz
10. Old Business
  - A. Approval of Revised Collection Development Policy and Statement of Concern about Library Resources (**Motion**)
  - B. Approval of Revised Sexual Harassment Policy (**Motion**)
11. New Business
  - A. Approval of Purchase – Faronics (**Motion**)
  - B. Approval of Landscaping Planting for Main Entrance (**Motion**)
12. Other
  - A. Next Board Meeting – Tuesday, July 18, 2023 at 5:00 p.m.
13. Executive Session (as needed) (**Motion**)
14. Personnel Reports (**Motions**)
15. Adjournment (**Motion**)