

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JULY 18, 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. Appointments of Marguerite Barone elected trustee until the year 2028
6. Installation of Officers
 - A. Rotation of officers with the positions of President and Vice President
 - B. Nomination and election of Secretary
7. Approval of Minutes of the Regular Board Meeting on June 20, 2023 (**Motion**)
8. Approval of Minutes of the Executive Session on June 20, 2023 (**Motion**)
9. Approval of Treasurer's Report, June 2023 (**Motion**)
 - A. Approval of Payroll Expense Report, June 2023 (**Motion**)
 - B. Approval of Payroll Warrants: #41 (**Motion**), #42 (**Motion**)
 - C. Approval of Payroll Summary, June 2023 (**Motion**)
 - D. Approval of Bills: Warrant #1, July 2023 (**Motion**)
10. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. Conference Report
 - E. SCLS Board Report, Susan Tychnowicz
11. Old Business
 - A. Revised Library Closings for 2023
12. New Business
 - A. Organizational Chart
 - B. Disposal of Equipment (**Motion**)
 - C. Appointment of Professional Consultants and Representatives (**Motions**)
 - D. Approval of Bills Paid Out of Schedule (**Motion**)
 - E. Annual Conference Approval (**Motion**)
13. Other
 - A. Next Board Meeting – Tuesday, August 15, 2023 at 3:00 p.m.
 - B. Legislative Meeting- Late September – Assemblyman Smith at Sachus Library
 - C. The PLDA Fundraiser – Monday, October 23, 2023
14. Executive Session (as needed) (**Motion**)
15. Personnel Report (**Motion**)
16. Adjournment (**Motion**)