

SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 19, 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. Approval of Minutes of the Regular Board Meeting on August 15, 2023 **(Motion)**
6. Approval of Treasurer's Report, August 2023 **(Motion)**
  - A. Approval of Payroll Expense Report, August 2023 **(Motion)**
  - B. Approval of Payroll Warrants: #6 **(Motion)**, #8 **(Motion)**, #9 **(Motion)**
  - C. Approval of Payroll Summary, August 2023 **(Motion)**
  - D. Approval of Bills: Warrant #7, September 2023 **(Motion)**
7. Reports
  - A. Director's Report
  - B. Assistant Director's Report
  - C. Library Statistical Report
  - D. SCLS Board Report, Susan Tychnowicz
8. Old Business
  - A. Approval of Revised Studio Policy **(Motion)**
  - B. Formal Approval of purchase for Phase 10 of the Front Plaza Project **(Motion)**
  - C. Formal Approval of purchase for Phase 11 of the Front Plaza Project **(Motion)**
9. New Business
  - A. Review of Pregnancy Workers Policy
  - B. Award of Security Contract **(Motion)**
  - C. Approval of Café Window Shades **(Motion)**
  - D. Approval of Utility Vehicle **(Motion)**
10. Other
  - A. Reminder: Legislative Meeting – September 22, 2023 at 12:30 p.m. with Assemblyman Smith at Sachem Library
  - B. Next Board Meeting, Tuesday, October 17, 2023 at 5:00 p.m.
  - C. Reminder: The PLDA Fundraiser – Monday, October 23, 2023
  - D. Staff Appreciation Luncheon – Wednesday, December 6, 2023
11. Executive Session (as needed) **(Motion)**
12. Personnel Report **(Motion)**
13. Adjournment **(Motion)**