

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 17, 2023 - 5:00 P.M.
AGENDA**

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda **(Motion)**
4. Guests: Joanne Ortiz, Coordinator of Finance and Christina Bonomo, Library's Internal Auditor
5. Public Expression/Participation
6. Presentation of Annual Audit by Nawrocki Smith LLP (upon arrival)
7. Approval of Minutes of the Regular Board Meeting on September 19, 2023 **(Motion)**
8. Approval of Treasurer's Report, September 2023 **(Motion)**
 - A. Approval of Payroll Expense Report, September 2023 **(Motion)**
 - B. Approval of Payroll Warrants: #10 **(Motion)**, #12 **(Motion)**
 - C. Approval of Payroll Summary, September 2023 **(Motion)**
 - D. Approval of Bills: Warrant #11 October 2023 **(Motion)**
9. Reports
 - A. Director's Report
 - B. SCLS Board Report, Susan Tychnowicz
10. Old New Business
 - A. Pregnancy Workers Policy **(Motion)**
11. New Business
 - A. Equipment Disposal **(Motion)**
 - B. Award of Newsletter Printing Bid **(Motion)**
 - C. Tentative 2023 Board of Trustees Meeting Dates and Review/Approval of Bills* **(Motion)**
 - D. SCLS PALS 2024 Proposed Budget Packet and Ballot **(Motion)**
 - E. Draft of SCLS Proposed 2023 Budget
12. Other
 - A. Reminder: The PLDA Fundraiser – Monday, October 23, 2023
 - B. Next Board Meeting – Tuesday, November 21, 2023 at 5:00 p.m.
 - C. Staff Appreciation Luncheon – Wednesday, December 6, 2023
13. Executive Session (as needed) **(Motion)**
14. Adjournment **(Motion)**

***PLEASE BRING YOUR PERSONAL CALENDARS FOR 2023 BOARD MEETINGS AND BILL SIGNINGS**

SCLS TRUSTEE CAUCUS
October 17, 2023
AGENDA
4:45 P.M.

1. Salute to flag/call to order
2. Guest: Kevin Verbesey, Director SCLS
3. Nomination of Candidates for Position of SCLS Trustee
4. Adjournment