

SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
DECEMBER 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 November 21, 2023 (**Motion**)
6. Approval of Treasurer's Report, November 2023 (**Motion**)
  - A. Approval of Payroll Expense Report, November 2023 (**Motion**)
  - B. Approval of Payroll Warrants: #17 (**Motion**), #19 (**Motion**)
  - C. Approval of Payroll Summary, November 2023 (**Motion**)
  - D. Approval of Bills: Warrant #18, December 2023 (**Motion**)
7. Reports
  - A. Director's Report
  - B. Sustainable Libraries Initiative Report
  - C. Library Statistical Report
  - D. SCLS Board Report, Susan Tychnowicz
8. Old Business
9. New Business
  - A. Equipment Disposal (**Motion**)
  - B. Approval of Payment (**Motion**)
  - C. Selection of Finance Committee
  - D. Approval for the January Board Meeting Time Change (**Motion**)
  - E. Approval of the Date Change for Common Vote Day (**Motion**)
10. Other
  - A. Next Board Meeting – Tuesday, January 16, 2024 at 6:00 p.m.
11. Executive Session (as needed) (**Motion**)
12. Personnel Report (**Motion**)
13. Adjournment (**Motion**)