

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 16, 2024 - 6:00 p.m.
AGENDA**

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda (**Motion**)
4. Public Expression/Participation
5. Guests: Librarian II Rebecca Goldstein, Librarian II Anthony Bliss, and a Volunteer for the Garden of Lights Event
6. Approval of Minutes of the Regular Board Meeting on December 19, 2023 (**Motion**)
7. Approval of Treasurer's Report, December 2023 (**Motion**)
 - A. Approval of Payroll Expense Report, December 2023 (**Motion**)
 - B. Approval of Payroll Warrants: #20 (**Motion**), #21 (**Motion**)
 - C. Approval of Payroll Summary, December 2023 (**Motion**)
 - D. Approval of Bills: Warrant #23, January 2024 (**Motion**)
8. Reports
 - A. Director's Report
 - B. Library Statistical Report
 - C. SCLS Board Report, Susan Tychnowicz
9. Old Business
10. New Business
 - A. Approval of Legal Notice for Budget Vote and Trustee Election, April 3, 2024 (**Motion**)
11. Other
 - A. Next Board Meeting – Friday, February 16, 2024 at 3:00 p.m.
 - B. Advocacy Day - Wednesday, February 7, 2024
12. Executive Session (as needed) (**Motion**)
13. Personnel Report (**Motion**)
14. Adjournment (**Motion**)