

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 19, 2024
AGENDA

Immediately Following the Annual Budget Hearing

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 February 16, 2024 (**Motion**)
6. Approval of Treasurer's Report, February 2024 (**Motion**)
 - A. Approval of Payroll Expense Report, February 2024 (**Motion**)
 - B. Approval of Payroll Warrants: #27 (**Motion**), #29 (**Motion**), 30 (**Motion**)
 - C. Approval of Payroll Summary, February 2024 (**Motion**)
 - D. Approval of Bills: Warrant #28, March 2024 (**Motion**)
7. Reports
 - A. Director's Report
 - B. Quarterly Sustainability Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
8. Old Business
 - A. Amendment to Studio Policy (**Motion**)
 - B. Amendment to Paid Family Leave Policy (**Motion**)
 - C. Approval Revised Vehicle Use Policy (**Motion**)
 - D. Approval Utility Vehicle Use Policy (**Motion**)
9. New Business
 - A. Equipment Disposal (**Motion**)
 - B. Approval of Library External Auditor (**Motion**)
 - C. Approval of Delayed Opening for Staff Training (**Motion**)
10. Other
 - A. Budget Vote and Trustee Election, Wednesday, April 3, 2024, 9:30 a.m. to 8:00 p.m.
 - B. Next Board Meeting, Tuesday, April 16, 2024, 5:00 p.m.
 - C. Long Island Library Conference – Thursday, May 9, 2024
11. Executive Session (as needed) (**Motion**)
12. Personnel Report (**Motion**)
13. Adjournment (**Motion**)