

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 16, 2024 - 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 Budget Hearing Meeting on March, 19, 2024 **(Motion)**
6. Approval of Minutes of the Regular Board Meeting on March, 19, 2024 **(Motion)**
7. Approval of Treasurer's Report, March 2024 **(Motion)**
 - A. Approval of Payroll Expense Report, March 2024 **(Motion)**
 - B. Approval of Payroll Warrants: #31 **(Motion)**, #33 **(Motion)**
 - C. Approval of Payroll Summary, March 2024 **(Motion)**
 - D. Approval of Bills: Warrant #32 April 2024 **(Motion)**
8. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
9. Old Business
 - A. Board Acceptance of Budget Vote and Trustee Election **(Motion)**
10. New Business
 - A. Equipment Disposal **(Motion)**
 - B. Approval of Payment **(Motion)**
11. Other
 - A. Brush and Ink Reception - Monday, April 26, 2024 - 6:00 pm
 - B. Trustee Training - May 1, 2024 - 6:00 - 8:00 pm at SCLS
 - C. Long Island Library Conference - Thursday, May 9, 2024
 - D. Next Board on May 21, 2024 - 5:00 p.m.
 - E. Reflections Exhibit - Friday, May 17, 2024 - 6:00 pm
12. Executive Session (as needed) **(Motion)**
13. Adjournment **(Motion)**