

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 18, 2024 - 3:00 P.M.
AGENDA**

1. Call to Order
2. A Pledge of Allegiance
3. Adoption of the Agenda (**Motion**)
4. Public Expression/Participation
5. Recognition of Best Award Winner, Aiden Motz
6. Approval of Minutes of the Regular Board Meeting on May 21, 2024 (**Motion**)
7. Approval of Minutes of the Executive Session on May 21, 2024 (**Motion**)
8. Approval of Treasurer's Report, May 2024 (**Motion**)
 - A. Approval of Payroll Expense Report, May 2024 (**Motion**)
 - B. Approval of Payroll Warrants: #38 (**Motion**), #40 (**Motion**)
 - C. Approval of Payroll Summary, May 2024 (**Motion**)
 - D. Approval of Bills: Warrant #39, June 2024 (**Motion**)
9. Reports
 - A. Director's Report
 - B. Quarterly Sustainability Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
10. Old Business
 - A. Approval of Indoor Air Quality Management Policy (**Motion**)
 - B. Approval of Credit Card Usage Policy (**Motion**)
11. New Business
 - A. Equipment Disposal (**Motion**)
 - B. Approval of Payments (**Motion**)
 - C. Approval of Purchase – Faronics (**Motion**)
12. Other
 - A. Next Board Meeting – Tuesday, July 16, 2024 at 3:00 p.m.
13. Executive Session (as needed) (**Motion**)
14. Personnel Reports (**Motions**)
15. Adjournment (**Motion**)