

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JULY 16, 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. Appointment of Susan Tychnowicz elected trustee until the year 2029
6. Installation of Officers
 - A. Rotation of officers with the positions of President and Vice President
 - B. Nomination and election of Secretary
7. Approval of Minutes of the Regular Board Meeting on June 18, 2024 **(Motion)**
8. Approval of Minutes of the Executive Session on June 18, 2024 **(Motion)**
9. Approval of Treasurer's Report, June 2024 **(Motion)**
 - A. Approval of Payroll Expense Report, June 2024 **(Motion)**
 - B. Approval of Payroll Warrants: #41 **(Motion)**, #42 **(Motion)**
 - C. Approval of Payroll Summary, June 2024 **(Motion)**
 - D. Approval of Bills: Warrant #1, July 2024 **(Motion)**
10. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. Conference Report
 - E. SCLS Board Report, Susan Tychnowicz
11. Old Business
 - A. Ratify MOA - Full-time Clerical Unit **(Motion)**
 - B. Review of Revised Breastfeeding Policy
12. New Business
 - A. Organizational Chart
 - B. Appointment of Professional Consultants and Representatives **(Motions)**
 - C. Approval of Bills Paid Out of Schedule **(Motion)**
 - D. Annual Conference Approval **(Motion)**
 - E. Approval of Payment **(Motion)**
13. Other
 - A. Next Board Meeting – Tuesday, August 20, 2024 at 3:00 p.m.
 - B. The PLDA Fundraiser – Monday, September 30, 2024 – The Vineyards in Aquebogue
14. Executive Session (as needed) **(Motion)**
15. Personnel Reports **(Motion)**
16. Adjournment **(Motion)**