

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AUGUST 21, 2024 - 3:00 P.M.  
AGENDA**

*(Original Board Meeting date was scheduled for August 20, 2024)*

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 July 16, 2024 **(Motion)**
6. Approval of Treasurer's Report, July 2024 **(Motion)**
  - A. Approval of Payroll Expense Report, July 2024 **(Motion)**
  - B. Approval of Payroll Warrants: #2 **(Motion)**, #3 **(Motion)**, #4 **(Motion)**
  - C. Approval of Payroll Summary, July 2024 **(Motion)**
  - D. Approval of Bills: Warrant #5, August 2024 **(Motion)**
7. Reports
  - A. Director's Report
  - B. Assistant Director's Report
  - C. Library Statistical Report
8. Old Business
  - A. Approval of Revised Breastfeeding Policy **(Motion)**
9. New Business
  - A. Approval of Annual HVAC Maintenance Agreement **(Motion)**
  - B. Library Closings 2024 **(Motion)**
  - C. Approval of Payment **(Motion)**
  - D. Approval of Fence Project **(Motion)**
10. Other
  - A. Legislative Meeting – September 6, 2024, 1:00 p.m.– Assemblyman Smith at Sachus Library
  - B. Next Board Meeting, Tuesday, September 17, 2024, 5:00 p.m.
  - C. Reminder: The PLDA Fundraiser – Monday, September 30, 2024 – The Vineyards in Aquebogue
11. Executive Session (as needed) **(Motion)**
12. Personnel Report **(Motion)**
13. Adjournment **(Motion)**