

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 17, 2024 - 5:00 P.M.
AGENDA**

1. Call to Order
2. A Pledge of Allegiance
3. Guests: Staff members in Digital Services
4. Adoption of the Agenda (**Motion**)
5. Public Expression/Participation
6. Approval of Minutes of the Regular Board Meeting on August 21, 2024 (**Motion**)
7. Approval of Treasurer's Report, August 2024 (**Motion**)
8. Approval of Payroll Expense Report, August 2024 (**Motion**)
9. Approval of Payroll Warrants: #6 (**Motion**), #7 (**Motion**), #9 (**Motion**)
10. Approval of Payroll Summary, August 2024 (**Motion**)
11. Approval of Bills: Warrant #8, September 2024 (**Motion**)
12. Reports
 - A. Director's Report
 - B. Quarterly Sustainability Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
13. Old Business
14. New Business
 - A. Approval of Payment - NYLA (**Motion**)
 - B. Approval of Payment – Bayport Sign (**Motion**)
 - C. Approval of Café Operation Agreement (**Motion**)
 - D. Discussion of Facility Evaluation Report
15. Other
 - A. Reminder: The PLDA Fundraiser – Monday, September 30, 2024 – The Vineyards in Aquebogue
 - B. Next Board Meeting, Tuesday, October 15, 2024 at 5:00 p.m.
 - C. Staff Appreciation Luncheon – Friday, December 6, 2024
16. Executive Session (as needed) (**Motion**)
17. Adjournment (**Motion**)