

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 13, 2025 - 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 Regular Board Meeting on January 21, 2025 **(Motion)**
6. Approval of Minutes of the Executive Session on January 21, 2025 **(Motion)**
7. Approval of Treasurer's Report, January 2025 **(Motion)**
 - A. Approval of Payroll Expense Report, January 2025 **(Motion)**
 - B. Approval of Payroll Warrants: #23 **(Motion)**, #24 **(Motion)**, #25 **(Motion)**, #27 **(Motion)**
 - C. Approval of Payroll Summary, January 2025 **(Motion)**
 - D. Approval of Bills: Warrant #26, February 2025 **(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. Review of the Meeting Room Policy and Regulations
 - B. Review of Community Group Application for Meeting Room Use
10. New Business
 - A. Approval of FY2025/2026 Proposed Budget and Tax Cap Resolution **(Motion)**
 - B. Approval of Landscape Lighting **(Motion)**
 - C. 2024 New York State Report **(Motion)**
 - D. Equipment Disposable **(Motion)**
11. Other
 - A. Next Board Meeting –Tuesday, March 18, 2025, 5:00 p.m.
 - B. Budget Hearing – Tuesday, March 25, 2025, 5:00 p.m. - Children's Program Room
 - C. Budget Vote and Trustee Election, Tuesday, April 8, 2025, 9:30 a.m. to 8:00 p.m.
12. Executive Session (as needed) **(Motion)**
13. Personnel Report **(Motion)**
14. Adjournment **(Motion)**