

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 17, 2025 - 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. Approval of Minutes of the Regular Board Meeting on May 22, 2025 (**Motion**)
6. Approval of Minutes of the Executive Session on May 22, 2025 (**Motion**)
7. Approval of Treasurer's Report, May 2025 (**Motion**)
 - A. Approval of Payroll Expense Report, May 2025 (**Motion**)
 - B. Approval of Payroll Warrants: #38 (**Motion**), #40 (**Motion**)
 - C. Approval of Payroll Summary, May 2025 (**Motion**)
 - D. Approval of Bills: Warrant #39, June 2025 (**Motion**)
8. Reports
 - A. Director's Report
 - B. Quarterly Sustainability Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
9. Old Business
10. New Business
 - A. Equipment Disposal (**Motion**)
 - B. Approval of Annual of FY 2025/2026 Conference Requests (**Motion**)
 - C. Approval for Architectural & Engineering Services for the Studio Renovation Project (**Motion**)
11. Other
 - A. Next Board Meeting – Tuesday, July 15, 2025 at 3:00 p.m.
12. Executive Session (as needed) (**Motion**)
13. Personnel Reports (**Motions**)
14. Adjournment (**Motion**)