

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 16, 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
 - A. A Visit from the Local History Team
5. Approval of Minutes of the Regular Board Meeting on November 18, 2025 (**Motion**)
6. Approval of Treasurer's Report, November 2025 (**Motion**)
 - A. Approval of Payroll Expense Report, November 2025 (**Motion**)
 - B. Approval of Payroll Warrants: #17 (**Motion**), #19 (**Motion**)
 - C. Approval of Payroll Summary, November 2025 (**Motion**)
 - D. Approval of Bills: Warrant #18, December 2025 (**Motion**)
7. Reports
 - A. Director's Report
 - B. Sustainable Libraries Initiative Report
 - C. Library Statistical Report
 - D. Conference Reports
 - E. SCLS Board Report, Susan Tychnowicz
8. Old Business
9. New Business
 - A. Approval Request of Travel to the CES Conference (**Motion**)
 - B. Selection of Finance Committee
10. Other
 - A. Next Board Meeting - Tuesday, January 20, 2026 at 5:00 p.m.
 - B. Advocacy Day, Tuesday, February 3, 2026
11. Executive Session (as needed) (**Motion**)
12. Personnel Reports (**Motion**)
13. Adjournment (**Motion**)