

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 20, 2026 – 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 December 16, 2025 **(Motion)**
6. Approval of Treasurer's Report, December 2025 **(Motion)**
 - A. Approval of Payroll Expense Report, December 2025 **(Motion)**
 - B. Approval of Payroll Warrants: #20 (Motion), #22 **(Motion)**, #24 **(Motion)**
 - C. Approval of Payroll Summary, December 2024 **(Motion)**
 - D. Approval of Bills: Warrant #21, January 2026 **(Motion)**
7. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
8. Old Business
 - A. Review of Revised Travel and Reimbursement Policy
9. New Business
 - A. Approval of Legal Notice for Budget Vote and Trustee Election, April 14, 2026 **(Motion)**
 - B. Equipment Disposal **(Motion)**
10. Other
 - A. Next Board Meeting – Thursday, February 24, 2026 at 5:00 p.m.
 - B. Advocacy Day, Tuesday, February 3, 2026
11. Executive Session (as needed) **(Motion)**
12. Personnel Report **(Motion)**
13. Adjournment **(Motion)**