

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 24, 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. Presentation by Librarian I Andrew Tarantowicz
6. Approval of Minutes of the Regular Board Meeting on January 20, 2026 **(Motion)**
7. Approval of Treasurer's Report, January 2026 **(Motion)**
 - A. Approval of Payroll Expense Report, January 2026 **(Motion)**
 - B. Approval of Payroll Warrants: #23 **(Motion)**, #25 **(Motion)**, #27 **(Motion)**
 - C. Approval of Payroll Summary, January 2026 **(Motion)**
 - D. Approval of Bills: Warrant #26, February 2026 **(Motion)**
8. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. Conference Report
9. Old Business
 - A. Approval of Revised Travel and Reimbursement Policy **(Motion)**
 - B. Approval of Purchase – Hot Water Heater **(Motion)**
10. New Business
 - A. Review of Retention and Disposition Policy
 - B. Approval of Purchase – Lenovo Gaming PCs **(Motion)**
 - C. Approval of External Auditor **(Motion)**
 - D. Approval of Internal Auditor **(Motion)**
 - E. Approval of Delayed Opening **(Motion)**
 - F. Approval of FY2026/2027 Proposed Budget and Tax Cap Resolution **(Motion)**
 - G. Approval of Circulation Loan Rules **(Motion)**
11. Other
 - A. Next Board Meeting –Tuesday, March 17, 2026, 5:00 p.m.
 - B. Budget Hearing – Tuesday, March 31, 2026, 5:00 p.m. - Children's Program Room
 - C. Budget Vote and Trustee Election, Tuesday, April 14, 2026, 9:30 a.m. to 8:00 p.m.
12. Executive Session (as needed) **(Motion)**
13. Personnel Report **(Motion)**
14. Adjournment **(Motion)**