

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 17, 2026
AGENDA – 5:00 P.M.**

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 February 24, 2026 **(Motion)**
7. Approval of Treasurer's Report, February 2026 **(Motion)**
 - A. Approval of Payroll Expense Report, February 2026 **(Motion)**
 - B. Approval of Payroll Warrants: #28 **(Motion)**, #29 **(Motion)**
 - C. Approval of Payroll Summary, February 2026 **(Motion)**
 - D. Approval of Bills: Warrant #30, March 2026 **(Motion)**
8. Reports
 - A. Director's Report
 - B. Quarterly Sustainability Report
 - C. Library Statistical Report
 - D. SCLS Report, Susan Tychnowicz
9. Old Business
 - A. Approval of the Retention and Disposition Policy **(Motion)**
10. New Business
 - A. Review of Security Camera Policy
 - B. Equipment Disposal **(Motion)**
 - C. Approval of AfterDark Annual Agreement **(Motion)**
 - D. Approval of Travel Expenses for PLA **(Motion)**
 - E. Authorization of Studio Renovation Project **(Motion)**
 1. SEQRA Resolution **(Motion)**
 - F. Approval of Purchase - Study Pods **(Motion)**
 - G. Approval of Sitework and Installation - Study Pods **(Motion)**
 - H. Approval of Purchase – Upper Mezzanine Seating **(Motion)**
 - I. Approval of NYSED Studio Submission Documents **(Motion)**
11. Other
 - A. Budget Hearing - Tuesday, March 31, 2026 – Children's Room, 5:00 p.m.
 - B. Budget Vote and Trustee Election - Tuesday, April 14, 2026, 9:30 a.m. to 8:00 p.m.
 - C. Next Board Meeting - Tuesday, April 21, 2026, 5:00 p.m.
 - D. Long Island Library Conference – Thursday, May 14, 2026 - Melville Marriot.
 - E. The Reflections Art Exhibit - Friday, May 15, 2026.
 - F. The Sachem Library's 110th Anniversary Spring Fest - Saturday, May 16, 2026.
 - G. The Sachem Education Foundation Gala - Wednesday, April 15, 2026.
12. Executive Session (as needed) **(Motion)**
13. Personnel Report **(Motion)**
14. Adjournment **(Motion)**