

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 21, 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 March 17, 2026 **(Motion)**
6. Approval of Minutes of the Executive Session on March 17, 2026 **(Motion)**
7. Approval of Minutes of the Budget Hearing Meeting on March 31, 2026 **(Motion)**
8. Approval of Treasurer's Report, March 2026 **(Motion)**
 - A. Approval of Payroll Expense Report, March 2026 **(Motion)**
 - B. Approval of Payroll Warrants: #31 **(Motion)**, #32 **(Motion)**
 - C. Approval of Payroll Summary, March 2026 **(Motion)**
 - D. Approval of Bills: Warrant #34 April 2026 **(Motion)**
9. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
10. Old Business
 - A. Board Acceptance of Budget Vote and Trustee Election **(Motion)**
 - B. Review of Press Release
 - C. Approval of Purchase **(Motion)**
 - D. Approval of Security Camera Policy **(Motion)**
11. New Business
 - A. Approval of TeraSky Purchase **(Motion)**
 - B. Approval of Payment **(Motion)**
12. Other
 - A. Long Island Library Conference – Thursday, May 14, 2026 - Melville Marriot
 - B. The Reflections Art Exhibit - Friday, May 15, 2026
 - C. The Sachem Library's 110th Anniversary Spring Fest - Saturday, May 16, 2026
 - D. Next Board Meeting – May 2026 - TBD
13. Executive Session (as needed) **(Motion)**
14. Personnel Report **(Motion)**
15. Adjournment **(Motion)**