

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 26, 2026 - 5:00 P.M.
AGENDA**

(Original date was set for May 19, 2026)

1. Call to Order
2. Pledge of Allegiance and a Moment of Silence in Honor of Marguerite Barone
3. Adoption of the Agenda **(Motion)**
4. Public Expression/Participation
5. Approval of Minutes of the Regular Board Meeting of April 21, 2026 **(Motion)**
6. Approval of Treasurer's Report, April 2026 **(Motion)**
 - A. Approval of Payroll Expense Report, April 2026 **(Motion)**
 - B. Approval of Payroll Warrants: #33 **(Motion)**, #35 **(Motion)**, #37 **(Motion)**
 - C. Approval of Payroll Summary, April 2026 **(Motion)**
 - D. Approval of Bills: Warrant #36, May 2026 **(Motion)**
7. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
 - E. Conference Reports
8. Old Business
 - A. Approval of Purchase of Revised Upper-Level Seating Solutions **(Motion)**
 - B. Approval of Landscaping Bid **(Motion)**
 - C. Review of Display and Exhibit Policy
 - D. Review of Exhibitor's Agreement and Release Form
9. New Business
 - A. Review of Study Space Policy
 - B. Disposal of Equipment **(Motion)**
 - C. Approval of Request to Attend 2026/2027 Conferences **(Motion)**
 - D. Approval of Adobe Licensing Renewal **(Motion)**
 - E. Approval of Computer Equipment Purchase **(Motion)**
10. Other
 - A. Next Board Meeting – Tuesday, June 16, 2026 at 3:00 p.m.
11. Executive Session (as needed) **(Motion)**
12. Personnel Report **(Motion)**
13. Adjournment **(Motion)**