

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 16, 2026 - 3:00 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 May 26, 2026 **(Motion)**
6. Approval of Minutes of the Executive Session on May 26, 2026 **(Motion)**
7. Approval of Treasurer's Report, May 2026 **(Motion)**
 - A. Approval of Payroll Expense Report, May 2026 **(Motion)**
 - B. Approval of Payroll Warrants: #38 **(Motion)**, #39 **(Motion)**
 - C. Approval of Payroll Summary, May 2026 **(Motion)**
 - D. Approval of Bills: Warrant #40, June 2026 **(Motion)**
8. Reports
 - A. Director's Report
 - B. Quarterly Sustainability Report
 - C. Library Statistical Report
 - D. SCLS Board Report, Susan Tychnowicz
9. Old Business
 - A. Approval of Display and Exhibit Policy and Exhibitor's Agreement/Release Form **(Motion)**
10. New Business
 - A. Approval of Studio Renovation Project **(Motion)**
11. Other
 - A. Next Board Meeting – Tuesday, July 21, 2026 at 3:00 p.m.
12. Executive Session (as needed) **(Motion)**
13. Personnel Reports **(Motions)**
14. Adjournment **(Motion)**