

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JULY 21, 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. A. Appointment of Thomas Lohr elected trustee until the year 2031
B. Appointment of Erica Hartmann until the year 2027
6. Installation of Officers
A. Rotation of officers with the positions of President and Vice President
B. Nomination and election of Secretary
7. Approval of Minutes of the Regular Board Meeting on June 16, 2026 **(Motion)**
8. Approval of Minutes of the Executive Session on June 16, 2026 **(Motion)**
9. Approval of Treasurer's Report, June 2026 **(Motion)**
A. Approval of Payroll Expense Report, June 2026 **(Motion)**
B. Approval of Payroll Warrants: #41 **(Motion)**, #42 **(Motion)**
C. Approval of Payroll Summary, June 2026 **(Motion)**
D. Approval of Bills: Warrant #2, July 2026 **(Motion)**
10. Reports
A. Director's Report
B. Assistant Director's Report
C. Library Statistical Report
D. SCLS Board Report, Susan Tychnowicz
11. Old Business
A. Approval of Designation of Funds **(Motion)**
12. New Business
A. Equipment Disposal **(Motion)**
B. Organizational Chart
C. Appointment of Professional Consultants and Representatives **(Motions)**
D. Approval of Bills Paid Out of Schedule **(Motion)**
13. Other
A. Next Board Meeting – Tuesday, August 18, 2026 at 3:00 p.m.
14. Executive Session (as needed) **(Motion)**
15. Personnel Report **(Motion)**
16. Adjournment **(Motion)**