

SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
AUGUST 18, 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 July 21, 2026 (**Motion**)
6. Approval of Minutes of the Executive Session on July 21, 2026 (**Motion**)
7. Approval of Treasurer's Report, July 2026 (**Motion**)
  - A. Approval of Payroll Expense Report, July 2026 (**Motion**)
  - B. Approval of Payroll Warrants: #1 (**Motion**), #3 (**Motion**), #4 (**Motion**), #6 (**Motion**)
  - C. Approval of Payroll Summary, July 2026 (**Motion**)
  - D. Approval of Bills: Warrant #5, August 2026 (**Motion**)
8. Reports
  - A. Director's Report
  - B. Assistant Director's Report
  - C. Department Reports
  - D. Library Statistical Report
  - E. SCLS Board Report, Susan Tychnowicz
9. Old Business
10. New Business
  - A. Discussion of Parent Participation in Children's Programs
  - B. Approval of HVAC Annual Agreement (**Motion**)
  - C. Approval of Transfer of Funds (**Motion**)
  - D. Approval of Library Closings 2027 (**Motion**)
  - E. Disposal of Equipment (**Motion**)
11. Other
  - A. Legislative Meeting – Assemblyman DeStefano, September 3, 2026, 10:30 a.m.
  - B. Reminder: Delayed Opening, September 15, 2026 – Staff Development
  - C. Next Board Meeting, Tuesday, September 15, 2026, 5:00 p.m.
  - D. The PLDA Fundraiser – September 28, 2026 at the Vineyards in Riverhead
12. Executive Session (as needed) (**Motion**)
13. Personnel Report (**Motion**)
14. Adjournment (**Motion**)