

SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 15, 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 August 18, 2026 **(Motion)**
6. Approval of Minutes of the Executive Session Meeting on August 18, 2026 **(Motion)**
7. Approval of Treasurer's Report, August 2026 **(Motion)**
 - A. Approval of Payroll Expense Report, August 2026 **(Motion)**
 - B. Approval of Payroll Warrants: #7 **(Motion)**, #9 **(Motion)**
 - C. Approval of Payroll Summary, August 2026 **(Motion)**
 - D. Approval of Bills: Warrant #8, September 2026 **(Motion)**
8. Reports
 - A. Director's Report
 - B. Sustainable Libraries Initiative Report
 - C. Library Statistical Report
 - D. Department Reports
 - E. SCLS Board Report, Susan Tychnowicz
9. Old Business
 - A. Approval of Library Closure on September 12, 2026 **(Motion)**
10. New Business
 - A. Approval of Purchase- Studio Renovation Furniture **(Motion)**
 - B. Disposal of Equipment **(Motion)**
 - C. Approval of Attendance at the New York Library Association Conference **(Motion)**
 - D. Approval of EnvisionWare Annual Maintenance **(Motion)**
 - E. Approval (Ratification of) Full-time Professional MOA **(Motion)**
 - F. Approval of Early Closure on December 5, 2026 **(Motion)**
11. Other
 - A. Reminder: The PLDA Fundraiser –September 28, 2026 – The Vineyards in Riverhead
 - B. Next Board Meeting, Tuesday, October 20, 2026 at 5:00 p.m.
 - C. Staff Appreciation Luncheon – Tuesday, December 15, 2026
12. Executive Session (as needed) **(Motion)**
13. Personnel Report **(Motion)**
14. Adjournment **(Motion)**