

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 20, 2026 - 5:00 P.M.
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Adoption of the Agenda **(Motion)**
4. Public Expression/Participation
5. Guests: Joanne Ortiz, Coordinator of Finance and Christina Bonomo, Library's Internal Auditor
6. Presentation of Annual Audit by Nawrocki Smith LLP (upon arrival)
7. Approval of Minutes of the Regular Board Meeting on September 15, 2026 **(Motion)**
8. Approval of Minutes of the Executive Session on September 15, 2026 **(Motion)**
9. Approval of Treasurer's Report, September 2026 **(Motion)**
 - A. Approval of Payroll Expense Report, September 2026 **(Motion)**
 - B. Approval of Payroll Warrants: #10 **(Motion)**, #13 **(Motion)**
 - C. Approval of Payroll Summary, September 2026 **(Motion)**
 - D. Approval of Bills: Warrant #11 October 2026 **(Motion)**
10. Reports
 - A. Director's Report
 - B. Assistant Director's Report
 - C. Library Statistical Report
 - D. Department Reports
 - E. SCLS Board Report, Susan Tychnowicz
11. Old New Business
 - A. Approval of Easy Access Cards **(Motion)**
12. New Business
 - A. Discussion of Changes to PILOTs Due to LIPA
 - B. Equipment Disposal **(Motion)**
 - C. Tentative 2027 Board of Trustees Meeting Dates and Review/Approval of Bills* **(Motion)**
 - D. Draft of SCLS Proposed 2027 Budget
 - E. SCLS PALS 2027 Proposed Budget Packet
13. Other
 - A. Next Board Meeting – Tuesday, November 17, 2026 at 5:00 p.m.
 - B. Reminder: Staff Appreciation Luncheon – Tuesday, December 15, 2026
14. Executive Session (as needed) **(Motion)**
15. Personnel Reports **(Motions)**
16. Correspondence
17. Adjournment **(Motion)**

***PLEASE BRING YOUR PERSONAL CALENDARS FOR 2027 BOARD MEETINGS AND BILL SIGNINGS**