

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JANUARY 20, 2010 – 7:00 P.M.  
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of Regular Board Meeting on December 21, 2009  
(Motion)
4. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #20  
and Warrant #22)
5. Reading and approval of Treasurer's Report (Motion)
6. Reading and approval of Schedule of Bills (Motion Warrant #21)
7. Director's Report
8. Assistant Director's Report
9. Department Reports
10. Old Business
  - A. Budget
  - B. Updates
    1. Generator
    2. RFID
    3. Performance Garden
11. New Business
  - A. Request to Attend Conference (Motion)
  - B. Request to Travel (Motion)
  - C. Personnel Report (Motion)
    1. Director's Annual Review
  - D. Library Legislation Day, Tuesday, March 2, 2010
  - E. Budget Vote and Trustee Election Date – April 13, 2010
  - F. Other
  - G. Staff Recognition Meeting, Friday, February 12, 2010
  - H. Next Board Meeting – Thursday, February 11, 2010
12. Adjournment