

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
FEBRUARY 11, 2010 - 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of Regular Board Meeting on January 20, 2010
4. Reading and approval of payroll and related expenses
5. Reading and approval of Treasurer's Report
6. Reading and approval of Schedule of Bills
7. Director's Report
8. Assistant Director's Report
9. Department Reports
10. Old Business
 - A. Approval of FY2010/2011 Proposed Budget
 - B. Approval to Use Unreserved Funds
 - C. Ratification of MOA
11. New Business
 - A. Revised Resource Sharing Code Agreement
 - B. Disposal of Equipment
 - C. 2010/2011 External Audit
 - D. Personnel Report
 - E. Other
 - F. Budget Hearing/Next Board Meeting – Monday, March 15, 2010 at 7:00 p.m.
12. Adjournment