

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING*
MARCH 15, 2010
AGENDA
(Immediately following Budget Hearing at 7:00 p.m.)**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of Regular Board Meeting on February 11, 2010 (Motion)
4. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #27 and Warrant #29)
5. Reading and approval of Treasurer's Report (Motion)
6. Reading and approval of Schedule of Bills (Motion Warrant #28)
7. Director's Report
8. Assistant Director's Report
9. Department Reports
10. Old Business
 - A. Approval of Lighting Bid (Motion)
 - B. Budget Vote and Trustee Election, Tuesday, April 13, 2010 9:30 a.m. to 9:00 p.m.
 - C. New York State Report (Ratification of Motion)
11. New Business
 - A. NYSALB Trustee Institute, April 30 - May 1, 2010 Melville, New York
 - B. Long Island Library Conference, May 6, 2010, Crest Hollow Country Club, Woodbury, NY
 - C. Personnel Report (Motion)
 - D. Other
 - E. Next Board Meeting, Monday, April 19, 2010
12. Adjournment

***MEETING WILL BE HELD IN THE CHILDREN'S PROGRAM ROOM
Please bring your FY2010/2011 Proposed Budget Books**