

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
FEBRUARY 17, 2011 - 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 18, 2011
(Motion)
4. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #25, Warrant #26 and Warrant #27)
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 to Add Budget Line (Motion)
 - B. Use of Unreserved Funds (Motion)
 - C. Approval of FY2011/2012 Proposed Budget (Motion)
 - D. Negotiations
11. New Business
 - A. Request to Attend Conference (Motion)
 - B. 2011/2012 External Auditor (Motion)
 - C. New York State Report (Motion)
 - D. Personnel Report (Motion)
 - E. Other
 - G. Budget Hearing/Next Board Meeting – Monday, March 21, 2011 at 7:00 p.m.
12. Adjournment