

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 20, 2009**

Executive Session

Executive Session of the Sachem Public Library Board of Trustees was attended by Dennis Flavin, Robert Winowitch, Diane Longo, Marguerite Barone, Carol Paulsen, Judy Willner and Carol Brand.

Executive Session began at 8:10 p.m.

Mrs. Willner reviewed with the Board the Library's Procurement Policy in relation to solicitation of vendor contracts.

The personnel report was discussed as written.

Carol Brand was excused prior to the Board's presentation of the Director's Annual Review to Mrs. Willner.

The Board returned to Regular Session at 8:55 p.m.

Respectfully submitted,

Diane Longo