

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 19, 2009
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Presentation of Annual Audit by Nawrocki, Smith LLP** (upon arrival)
4. Reading and approval of Regular Board Meeting on September 21, 2009
5. Reading and approval of payroll and related expenses for September 2009
6. Reading and approval of Treasurer's Report for September 2009
7. Reading and approval of Schedule of Bills for October 19, 2009
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Old Business
 - A. Revised Code of Ethics for Trustees
 - B. Second Reading and Approval of Revised By-Laws of Sachem Public Library
 - C. Appointment of Professional Consultants and Representatives, 2009/2010, Amended
 - D. Performance Garden Update
12. New Business
 - A. SCLS Proposed 2010 Budget
 - B. Adjustments to 2008/2009 Budget
 - C. Motion to Reduce the 2009/2010 Tax Levy
 - D. Acceptance of Generator Bid
 - E. Personnel Report
 - F. Other
 - G. Sachem Public Library Closings – 2010
 - H. Tentative Board of Trustees Meeting Dates for 2010 and Determination of Rotation for Monthly Signing of Bills
 - I. Holiday Staff Party, Saturday, December 5, 2009
 - J. Next Board Meeting – Monday, November 16, 2009
13. Correspondence
 - A. Letter from Douglas K. McNally, Attorney at Law
14. Adjournment