

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
NOVEMBER 16, 2009 – 7:00 P.M.  
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of Regular Board Meeting minutes for October 19, 2009
4. Reading and approval of Payroll and Related Expenses for October, 2009
5. Reading and approval of Treasurer's Report for October, 2009
6. Reading and approval of Schedule of Bills for November 16, 2009
7. Director's Report
8. Assistant Director's Report
9. Department Reports
10. Conference Reports
11. Old Business
  - A. SCLS Budget
  - B. Performance Garden Update
  - C. Generator Update
12. New Business
  - A. SCLS Trustee Election
  - B. Statement of Concern About Library Resources
  - C. Other
  - D. Approval of Consultant Services for RFID
  - E. Attendance of Board of Trustees at Annual Meeting SCLS, Wednesday, December 2, 2009 at 8 p.m.
  - F. Staff Holiday Party Saturday, December 5, 2009
  - G. Next Board Meeting – Monday, December 21, 2009
13. Adjournment