

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 17, 2017 – 6:30 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of the Regular Board Meeting on December 19, 2016
(Motion)
4. Reading and approval of payroll and related expenses December 2016 **(Motion) (Motion Warrant #18, Warrant 20 and Warrant #22)**
5. Reading and approval of the Payroll Summary for December 2016 **(Motion)**
6. Reading and approval of Treasurer's Report for December 2016 **(Motion)**
7. Reading and approval of Schedule of Bills January 17, 2017 **(Motion Warrant #21)**
8. Director's Report
9. Internal Auditor's Report
10. Department Reports
11. SCLS Board Report, Marguerite Barone
12. Old Business
 - A. Renovation Update
13. New Business
 - A. Request to Attend Conferences for 2017 **(Motion)**
 - B. Request to Travel for Library Advocacy Day, February 28- March 1, 2017 **(Motion)**
 - C. Approval of Legal Notice for Budget Vote and Trustee Election, April 4, 2017
(Motion)
 - D. Other
 - E. Reminder: Annual Trustee Workshop at SCLS, Wednesday, January 18, 2017, 7pm;
weather date 1/25/17
 - F. Reminder: Library Advocacy Day, February 28 and March 1, 2017
 - G. Long Island Library Conference Thursday, May 1, 2017, Melville, NY
 - H. Next Board Meeting –Thursday, February 16, 2017
14. Correspondence
 - A. A thank you letter to Brad Silverman
15. Adjournment