

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 18, 2012 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Executive Session to hear appeal of patron suspension
3. Public Participation
4. Reading and approval of minutes of the Regular Board Meeting on December 19, 2011 (Motion)
5. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #20 and Warrant #21)
6. Reading and approval of Treasurer's Report (Motion)
7. Reading and approval of Schedule of Bills (Motion Warrant #23)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Old Business
 - A. Proposed FY 2012/2013 Budget
 - B. Review and Revision of Policies (Motions)
 - C. Renovation Update
12. New Business
 - A. Library Advocacy Day, Tuesday, March 6, 2012
 - B. Request to Travel (Motion)
 - C. Budget Vote and Trustee Election Date – April 3, 2012 (Motion)
 - D. Personnel Report
 1. Director's Annual Review
 - E. Other
 - F. Staff Recognition Meeting, Wednesday, February 15, 2012
 - G. Save the Date—Long Island Library Conference Thursday, May 3, 2012, Melville Marriott
 - H. Next Board Meeting – Thursday, February 16, 2012
13. Adjournment