

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 20, 2015 – 7:00 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 15, 2014 (Motion)
4. Reading and approval of minutes of Executive Session on December 15, 2014 (Motion)
5. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #20 and Warrant #21)
6. Reading and approval of the Payroll Summary for December 2014 (Motion)
7. Reading and approval of Treasurer's Report (Motion)
8. Reading and approval of Schedule of Bills (Motion Warrant #22)
9. Director's Report
10. Assistant Director's Report
11. Internal Auditor's Report
12. Reports/Statistics
13. Old Business
 - A. Renovation Update
 - B. Revision of Code of Ethics for Trustees Policy (Motion)
 - C. Revision of Code of Business Conduct Policy (Motion)
 - D. Revision of Whistleblower Policy (Motion)
14. New Business
 - A. Request to Attend Conference (I.U.G.) (Motion)
 - B. Request to Travel for Library Advocacy Day, February 24-25, 2015 (Motion)
 - C. Approval of Legal Notice for Budget Vote and Trustee Election, April 14, 2015 (Motion)
 - D. Personnel Report (Motion)
 1. Director's Annual Review
 - E. Other
 - F. LTA 2015 Trustee Institute, Syracuse, NY, May 1 and 2, 2015
 - G. Save the Date—Long Island Library Conference Thursday, May 7, 2015, Melville, Marriott
15. Adjournment