

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 21, 2014 – 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 16, 2013 (Motion)
4. Reading and approval of minutes of Executive Session on December 16, 2013 (Motion)
5. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #22 and Warrant #24)
6. Reading and approval of the Payroll Summary for December 2013 (Motion)
7. Reading and approval of Treasurer's Report (Motion)
8. Reading and approval of Schedule of Bills (Motion Warrant #23)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Old Business
 - A. Renovation Update
13. New Business
 - A. SCLS Trustee Election (Motion)
 - B. Request to Travel for Library Advocacy Day, February 26-27, 2014 (Motion)
 - C. Request to Attend Conference (Motion) (ALA)
 - D. Approval of Legal Notice for Budget Vote and Trustee Election, April 8, 2014 (Motion)
 - E. Personnel Report
 1. Director's Annual Review
 - F. Other
 - G. LTA 2014 Trustee Institute, Westchester Marriott, Tarrytown, NY, May 2 and 3, 2014.
 - H. Save the Date—Long Island Library Conference Thursday, May 1, 2014, Melville, Marriott
14. Adjournment