

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
FEBRUARY 12, 2015 - 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of Regular Board Meeting on January 20, 2015 (Motion)
4. Reading and approval of minutes of Executive Session on January 20, 2015 (Motion)
5. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #23, Warrant #24, Warrant #25 and Warrant #26)
6. Reading and approval of the Payroll Summary for January 2015 (Motion)
7. Reading and approval of Treasurer's Report (Motion)
8. Reading and approval of Schedule of Bills (Motion Warrant #27)
9. Director's Report
10. Assistant Director's Report
11. Reports/Statistics
12. Old Business
 - A. Approval of FY2015/2016 Proposed Budget (Motion)
 - B. Approval of Funds Transfer for FY 2015/2016 (Motion)
 - C. Renovation Update
13. New Business
 - A. Statement of Concern About Library Resources
 - B. Discussion of Attendance at Non-Quorum Meetings
 - C. Disposal of Equipment (Motion)
 - D. Personnel Report (Motion)
 - E. Staff Recognition Meeting, Wednesday, March 11, 2015
 - F. Other
 - G. Reminder: Library Advocacy February 24-25, 2015, Albany
 - D. Next Board Meeting – Monday, March 16, 2015 at 7:00 p.m.
 - E. Budget Hearing – Tuesday, March 31, 2015 7:00 p.m.
14. Adjournment