

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEE MEETING  
FEBRUARY 13, 2014 - 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 21, 2014  
(Motion)
4. Reading and approval of minutes of Executive Session on January 21, 2014 (Motion)
5. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #25, Warrant #26, Warrant #27 and Warrant #29)
6. Reading and approval of the Payroll Summary for January 2014 (Motion)
7. Reading and approval of Treasurer's Report (Motion)
8. Reading and approval of Schedule of Bills (Motion Warrant #28)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Old Business
  - A. Revision of Code of Ethics for Sachem Public Library Board of Trustees  
(Motion)
  - B. Override of 2014/2015 Fiscal Year Tax Levy Limit (Motion)
  - C. Approval of Funds Transfer for FY 2014/2015 (Motion)
  - D. Approval of FY2014/2015 Proposed Budget (Motion)
  - E. Renovation Update
13. New Business
  - A. Emergency Preparedness Project: Generator (Motion)
  - B. Personnel Report (Motion)
  - C. Staff Recognition Meeting, Tuesday, March 11, 2014
  - D. Other
  - G. Budget Hearing/Next Board Meeting – Monday, March 17, 2014 at 7:00 p.m.
14. Adjournment