

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEE MEETING  
FEBRUARY 14, 2013 - 7:30 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 22, 2013  
(Motion)
4. Reading and approval of minutes of Executive Session on January 22, 2013 (Motion)
5. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #22, Warrant #24, Warrant #25 and Warrant #27)
6. Reading and approval of Treasurer's Report (Motion)
7. Reading and approval of Schedule of Bills (Motion Warrant #26)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Old Business
  - A. Revision of the Collection Development Policy (Motion)
  - B. Revision of Borrowing Guidelines (Motion)
  - C. Approval of Funds Transfer for FY 2013/2014 (Motion)
  - D. Approval Name Change of Budget Lines (2 Motions)
  - E. Approval of FY2013/2014 Proposed Budget (Motion)
  - F. Renovation Update
12. New Business
  - A. Disposal of Equipment (Motion)
  - B. 2013/2014 External Auditor (Motion)
  - C. Staff Recognition Meeting, Monday, March 11, 2013
  - D. Other
  - G. Budget Hearing/Next Board Meeting – Monday, March 18, 2013 at 7:00 p.m.
13. Adjournment