

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
FEBRUARY 16, 2012 - 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 18, 2012
(Motion)
4. Reading and approval of minutes of Executive Session on January 18, 2012 (Motion)
5. Reading and approval of minutes of the Special Board Meeting on January 30, 2012
(Motion)
6. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #22, Warrant #24 and Warrant #26)
7. Reading and approval of Treasurer's Report (Motion)
8. Reading and approval of Schedule of Bills (Motion Warrant #25)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Old Business
 - A. Approval to Delete Budget Line (Motion)
 - B. Approval of Funds Transfer for FY 2012/2013 (Motion)
 - C. Approval of FY2012/2013 Proposed Budget (Motion)
 - D. Renovation Update
13. New Business
 - A. Postponement of Reports (Motion)
 - B. Request to Attend Conference (Motion) IUG
 - C. 2012/2013 External Auditor (Motion)
 - D. New York State Report (Motion)
 - E. Personnel Report (Motion)
 - F. Other
 - G. Budget Hearing/Next Board Meeting – Monday, March 19, 2012 at 7:00 p.m.
14. Adjournment