

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
FEBRUARY 16, 2017 - 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Guests: Amy Johnston and Lisa Stevens from Children's Services
4. Reading and approval of minutes of Regular Board Meeting on January 17, 2017 (**Motion**)
5. Reading and approval of payroll and related expenses (**Motion**) (**Motion Warrant #23, Warrant #24, and Warrant #26**)
6. Reading and approval of the Payroll Summary for January 2017 (**Motion**)
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. SCLS Board Report, Marguerite Barone
13. Old Business
 - A. Maker Space Policy Revision (**Motion**)
14. New Business
 - A. Approval of FY2017/2018 Proposed Budget (**Motion**)
 - B. New York State 2016 Report (**Motion**)
 - C. Approval of External Auditor for FY 2017/2018 Audit (**Motion**)
 - D. Personnel Report (**Motion**)
 - E. Other
 - F. Reminder: Library Advocacy Day, February 28 and March 1, 2017
 - G. LTA 2017 Trustee Institute, April 27 and 28, 2017, Uniondale Marriott
 - H. Reminder: Long Island Library Conference Thursday, May 4, 2017, Melville Marriott
 - I. Next Board Meeting – Monday, March 20, 2017, 7:00 p.m.
Budget Hearing – Monday, March 20, 2017, 7:00 p.m.
15. Correspondence
 - A. A letter from Nawrocki Smith LLP
 - B. A revised letter of retirement
16. Adjournment