

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING*
MARCH 21, 2011**

AGENDA

(Immediately following Budget Hearing at 7:00 p.m.)

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of Regular Board Meeting on February 17, 2011 (Motion)
4. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #29 and Warrant #30)
5. Reading and approval of Treasurer's Report (Motion)
6. Reading and approval of Schedule of Bills (Motion Warrant #31)
7. Director's Report
8. Assistant Director's Report
9. Department Reports
10. Old Business
 - A. Budget Vote and Trustee Election, Tuesday, April 5, 2011 9:30 a.m. to 9:00 p.m.
 - B. Revision of Vehicle Use Policy (Motion)
 - C. Revision of Borrowing Guidelines, Fines and Fees (Motion)
11. New Business
 - A. Request to Attend Conference (Motion)
 - B. Disposal of Equipment (Motion)
 - C. Social Media Policies (Motions)
 - D. NYSALB Trustee Institute, April 29 – 30, 2011, Albany, New York
 - E. Long Island Library Conference, May 5, 2011, Crest Hollow Country Club, Woodbury, NY
 - F. Other
 - G. Next Board Meeting, Monday, April 18, 2011, 3:00 p.m.
12. Adjournment

***MEETING WILL BE HELD IN THE CHILDREN'S PROGRAM ROOM**