

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 16, 2015 – 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 February 12, 2015 (Motion)
4. Reading and approval of minutes of Executive Session on February 12, 2015 (Motion)
5. Reading and approval of Payroll and Related Expenses (Motion), (Motion Warrant #29 and Warrant #30)
6. Reading and approval of Payroll Summary Report (Motion)
7. Reading and approval of the 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. Reports/Statistics
12. Old Business
 - A. Budget Vote and Trustee Election, Tuesday, April 11, 2015 9:30 a.m. to 9:00 p.m.
13. New Business
 - A. Approval of Bid for Solar Voltaic Panels (Motion)
 - B. Approval of Bid for Repaving Library Parking Lot (Motion)
 - C. Disposal of Equipment (Motion)
 - D. New York State 2014 Report (Motion)
 - E. Approval of External Auditor for FY 2014/2015 Audit (Motion)
 - F. Long Island Library Conference, Thursday, May 7, 2015, Melville Marriott, NY
 - G. Personnel Report (Motion)
 - H. 2015 LTA Trustee Institute, May 1 & 2, 2015, Syracuse, New York
 - I. Other
 - J. Budget Hearing, Tuesday, March 31, 2015, 7:00 p.m.
 - K. Next Board Meeting, Monday, April 20, 2015, 7:00 p.m.
14. Adjournment

~~BUDGET HEARING ON MARCH 31, 2015 WILL BE HELD IN THE CHILDREN'S PROGRAM ROOM - Please bring your FY2015/2016 Proposed Budget Books~~