

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING***

MARCH 17, 2014

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 12, 2014 (Motion)
4. Reading and approval of minutes of Executive Session on February 12, 2014 (Motion)
5. Reading and approval of Payroll and Related Expenses (Motion), (Motion Warrant #30 and Warrant #32)
6. Reading and approval of Payroll Summary Report (Motion)
7. Reading and approval of the Treasurer's Report
8. Reading and approval of Schedule of Bills (Motion Warrant #31)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Old Business
 - A. Budget Vote and Trustee Election, Tuesday, April 8, 2014 9:30 a.m. to 9:00 p.m.
13. New Business
 - A. Disposal of Equipment (Motion)
 - B. Request to Attend Conference (YSS) (Motion)
 - C. New York State 2013 Report (Motion)
 - D. Approval of External Auditor for FY 2013/2014 Audit (Motion)
 - E. Long Island Library Conference, Thursday, May 1, 2014, Melville Marriott, NY
 - F. 2014 LTA Trustee Institute, May 2 &3, 2014, Westchester Marriott, Tarrytown, NY
 - G. Other
 - H. Next Board Meeting, Monday, April 21, 2014, 7:00 p.m.
14. Adjournment

***MEETING WILL BE HELD IN THE CHILDREN'S PROGRAM ROOM
Please bring your FY2014/2015 Proposed Budget Books**