

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING\*  
MARCH 18, 2013**

**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 14, 2013 (Motion)
4. Reading and approval of Payroll and Related Expenses (Motion), (Motion Warrant #28 and Warrant #30)
5. Reading and approval of the Treasurer's Report
6. Reading and approval of Schedule of Bills (Motion Warrant #29)
7. Director's Report
8. Assistant Director's Report
9. Department Reports
10. Old Business
  - A. Budget Vote and Trustee Election, Tuesday, April 9, 2013 9:30 a.m. to 9:00 p.m.
  - B. Renovation Update
  - C. Negotiations
11. New Business
  - A. Award of Security Bid (Motion)
  - B. Request to Attend Conference (YSS) (Motion)
  - C. Designated Spaces Policy (Motion)
  - D. New York State 2012 Report (Motion)
  - E. Personnel Report (Motion)
  - F. Long Island Library Conference, Thursday, May 2, 2013, Melville Marriott, NY
  - G. Other
  - H. Next Board Meeting, Monday, April 15, 2013, 7:00 p.m.
12. Adjournment

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