

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING*
MARCH 19, 2012**

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 16, 2012 (Motion)
4. Reading and approval of Payroll and Related Expenses (Motion), (Motion Warrant #27 and Warrant #30)
5. Preliminary 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 3, 2012 9:30 a.m. to 9:00 p.m.
 - B. Revision Travel and Reimbursement Policy (Motion)
 - C. Renovation Update
11. New Business
 - A. Disposal of Equipment (Motion)
 - B. Personnel Report (Motion)
 - C. LTA of New York State Trustee Institute, May 4-5, 2012, Uniondale, New York
 - D. Long Island Library Conference, May 3, 2012, Melville Marriott, NY
 - E. Other
 - F. Next Board Meeting, Monday, April 16, 2012, 7:00 p.m.
12. Adjournment

***MEETING WILL BE HELD IN THE CHILDREN'S PROGRAM ROOM
Please bring your FY2012/2013 Proposed Budget Books**