

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 18, 2011
3:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Board acceptance of Budget Vote and Trustee Election
3. Public Participation
4. Reading and approval of minutes of the March 21, 2011 Budget Hearing
5. Reading and approval of minutes of the Regular Board Meeting on March 21, 2011
6. Reading and approval of minutes of Executive Session on March 21, 2011
7. Reading and approval of Payroll and Related Expenses
8. Reading and approval of Treasurer's Report
9. Reading and approval of Schedule of Bills
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. Conference Reports
14. Old Business
 - A. Renovations
 - B. Revised Code of Personal Conduct
 - C. Revised Violence In the Workplace Policy
 - D. Revised Social Media Policy for Staff
 - E. Anti-Harassment Policy (Revision of Sexual and Other Unlawful Harassment Policy)
 - F. Request to Attend
 - G. Negotiations
 - H. Long Island Library Conference, Crest Hollow Country Club, May 5, 2011
15. New Business
 - A. Disposal of Equipment
 - B. Personnel Report
 - C. Other
 - D. Next Board Meeting, Monday, May 16, 2011 at 7 p.m.
16. Adjournment