

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 15, 2013
7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Board acceptance of Budget Vote and Trustee Election (Motion)
3. Public Participation
4. Reading and approval of minutes of the March 18, 2013 Budget Hearing (Motion)
5. Reading and approval of minutes of the Regular Board Meeting on March 18, 2013 (Motion)
6. Reading and approval of minutes of Executive Session on March 18, 2013 (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #31, Motion Warrant #33)
8. Reading and approval of the Treasurer's Report (Motion)
9. Reading and approval of Schedule of Bills (Motion Warrant #32)
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. Old Business
 - A. Renovations
 - B. Approval of contractor, Children's Room Renovation
 - C. Long Island Library Conference, Melville Marriott, May 2, 2013
 - D. Negotiations
14. New Business
 - A. Disposal of Equipment (Motion)
 - B. Other
 - C. Next Board Meeting, Monday, May 20, 2013 at 7 p.m.
15. Adjournment