

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 16, 2012
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 19, 2012 Budget Hearing (Motion)
5. Reading and approval of minutes of the Regular Board Meeting on March 19, 2012 (Motion)
6. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #31, Motion Warrant #32, Motion Warrant #35)
7. Preliminary Treasurer's Report
8. Reading and approval of Schedule of Bills (Motion Warrant #34)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Conference Reports
13. Old Business
 - A. Renovations
 - B. Long Island Library Conference, Melville Marriott, May 3, 2012
14. New Business
 - A. Disposal of Equipment (Motion)
 - B. Personnel Report (Motion)
 - C. Other
 - D. Next Board Meeting, Monday, May 21, 2012 at 7 p.m.
15. Adjournment