

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 17, 2017
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 Budget Hearing on March 20, 2017 (**Motion**)
5. Reading and approval of minutes of the Regular Board Meeting on March 20, 2017 (**Motion**)
6. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motion Warrant #30, Motion Warrant #31**)
7. Reading and approval of Payroll Summary, March 2017 (**Motion**)
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. SCLS Board Report, Marguerite Barone
14. Conference Reports
15. Old Business
16. New Business
 - A. Disposal of Equipment (**Motion**)
 - B. Personnel Report (**Motion**)
 - C. Approval of Children's Book Week Amnesty (**Motion**)
 - D. Other
 - E. Reminder: Long Island Library Conference Thursday, May 4, 2017, Melville Marriott
 - B. Next Board Meeting, Monday, May 15, 2017 at 7 p.m.
17. Adjournment