

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 20, 2015
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. Recognition of Retirement of Claire Sudano Guest: Claire Sudano
5. Reading and approval of minutes of the Regular Board Meeting on March 16, 2015 (Motion)
6. Reading and approval of minutes of the March 31, 2015 Budget Hearing (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #31, Motion Warrant #33)
8. Reading and approval of the Payroll Summary (Motion)
9. Reading and approval of the Treasurer's Report (Motion)
10. Reading and approval of Schedule of Bills (Motion Warrant #32)
11. Director's Report
12. Assistant Director's Report
13. Department Report
14. Old Business
 - A. Revision of Unattended Child Policy (Motion)
 - B. Revision of Unattended Vulnerable Adult Policy (Motion)
 - C. Update on Ongoing Projects
 - D. Reminder - Long Island Library Conference, Melville Marriott, May 7, 2015
15. New Business
 - A. Request to Attend (Motions)
 - B. Adoption of Participation in Suffolk County Library Efficiency Plan Resolution (Motion)
 - C. Designation as Depository for Library Funds (Motion)
 - D. Disposal of Equipment (Motion)
 - E. Personnel Report (Motion)
 - F. Other
 - G. Next Board Meeting, Monday, May 18, 2015 at 7 p.m.

16. Correspondence
 - A. Letter of Retirement from Claire Sudano

17. Adjournment