

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 21, 2014
7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Guests: Don Bastedo, AARP Safe Driver Program; Lauren Gilbert, Head of Community Services; Amy Johnston, Head of Children's Services
3. Board acceptance of Budget Vote and Trustee Election (Motion)
4. Public Participation
5. Reading and approval of minutes of the March 17, 2014 Budget Hearing (Motion)
6. Reading and approval of minutes of the Regular Board Meeting on March 17, 2014 (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #33, Motion Warrant #34)
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 #36)
11. Director's Report
12. Assistant Director's Report
13. Department Reports
14. Conference Reports
 - A. PLA Conference
 - B. Computers in Libraries
15. Old Business
 - A. Revised Bills Paid Out of Schedule Policy (Motion)
 - B. Revised Investment Policy (Motion)
 - C. Reminder - Long Island Library Conference, Melville Marriott, May 1, 2014
16. New Business
 - A. Disposal of Equipment (Motion)
 - B. Approval of Contract for Engineering Services, Library Parking Lot (Motion)
 - C. Approval of Contract for Lynda.com (Motion)
 - D. Other
 - E. Next Board Meeting, Monday, May 19, 2014 at 7 p.m.
17. Adjournment