

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 16, 2011 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of Regular Board Meeting on April 18, 2011 (Motion)
4. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #36, Warrant #37, and Warrant #39)
5. Reading and approval of Treasurer's Report (Motion)
6. Reading and approval of Schedule of Bills (Motion Warrant #38)
7. Director's Report
8. Assistant Director's Report
9. Department Reports
10. Conference Report
11. Old Business
 - A. Revision of Internet Access Policy (Motion)
 - B. Revision of Borrowing Guidelines and Fees (Motion)
 - C. Ratification of Contracts (Motions); Continuing Negotiations
12. New Business
 - A. Disposal of Equipment (Motion)
 - B. Approval of Contract – Beatty, Harvey, Coco and Associates (Motion)
 - C. Personnel Report (Motion)
 - D. Other
 - E. PLDA Golf Fundraiser and Dinner, Thursday, September 22, 2011
 - F. Friends of Sachem Library Luncheon, Friday, June 10, 2011
 - G. Next Board Meeting, Monday, June 20, 2011 at 7:00 p.m.
13. Adjournment