

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 18, 2015 – 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 20, 2015 (Motion)
4. Reading and approval of Payroll and Related Expenses (Motion) (Motions Warrant #34, Warrant #35 and Warrant #36)
5. Reading and approval of the Payroll Summary, April 2015 (Motion)
6. Reading and approval of the Treasurer's Report (Motion)
7. Reading and approval of Schedule of Bills (Motion Warrant #37)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Conference Reports
12. Old Business
 - A. Revision of Meeting Room Policy (Motion)
 - B. Renovation Update
13. New Business
 - A. Disposal of Equipment (Motion)
 - B. Personnel Report (Motion)
 - C. Other
 - D. PLDA Golf Fundraiser and Dinner, September 24, 2015
 - E. Next Board Meeting, Monday, June 15, 2015 at 7:00 p.m.
14. Adjournment