

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 19, 2014 – 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 21, 2014 (Motion)
4. Reading and approval of minutes of Executive Session on April 21, 2014 (Motion)
5. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #35 , Warrant #37 and Warrant #38)
6. Reading and approval of the Payroll Summary, April 2014 (Motion)
7. Reading and approval of the Treasurer's Report (Motion)
8. Reading and approval of Schedule of Bills (Motion Warrant #39)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Old Business
 - A. Revised Borrowing Guidelines (Motion)
 - B. Contract Extension with Kimberly Bolan and Associates (Motion)
 - C. Renovation Update
13. New Business
 - A. Disposal of Equipment (Motion)
 - B. Award of Contract: Exterior Painting (Motion)
 - C. Award of Contract: Security Cameras (Motion)
 - D. Award of Contract: Cat 6 Cabling (Motion)
 - E. Other
 - F. PLDA Golf Fundraiser and Dinner, Monday, October 6, 2014
 - G. Scheduling of Special Meeting: Award of Contract for Acoustical Ceiling Treatment
 - H. Next Board Meeting, Monday, June 16, 2014 at 7:00 p.m.
14. Adjournment