

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 20, 2013 – 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 15, 2013 (Motion)
4. Reading and approval of minutes of the Special Board Meeting on April 30, 2013 (Motion)
5. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #34, Warrant #35 and Warrant #37)
6. Reading and approval of the Payroll Summary, April 2013 (Motion)
7. Reading and approval of the Treasurer's Report (Motion)
8. Reading and approval of Schedule of Bills (Motion Warrant #36)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Conference Report
13. Internal Auditor's Report
14. Old Business
 - A. Revised Borrowing Guidelines (Motion)
 - B. Renovation Update
 - C. Revised Approval of Purchase for Children's Room Renovation (Motion)
 - D. Contract Negotiations
15. New Business
 - A. Personnel Report (Motion)
 - B. Other
 - C. PLDA Golf Fundraiser and Dinner, Thursday, September 12, 2013
 - D. Friends of Schem Public Library Luncheon, Friday, June 14, 2013
 - E. Next Board Meeting, Monday, June 17, 2013 at 7:00 p.m.
16. Correspondence
 - A. Letter of Resignation
17. Adjournment