SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 21, 2012 – 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 16, 2012 **(Motion)**

4. Reading and approval of the Revised Payroll Expense Report March 2012 **(Motion)**

5. Reading and approval of payroll and related expenses April 2012 **(Motion)** **(Motion Warrant #28, Warrant #36 and Warrant #38)**

6. Reading and approval of Treasurer's Report: February 2012 **(Motion)**, March 2012 **(Motion)**, April 2012 **(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 Report

12. Old Business
    - A. Revision of Whistleblower Policy **(Motion)**
    - B. Contract Negotiations

13. New Business
    - A. Board Resolution **(Motion)**
    - B. Disposal of Equipment **(Motion)**
    - C. Other
    - D. Personnel Report **(Motion)**
    - E. DesTEENation Ribbon Cutting: Friday, June 1, 2012, 6:30 p.m.
    - F. PLDA Golf Fundraiser and Dinner, Thursday, September 27, 2012
    - G. Friends of Sachem Public Library Luncheon, Friday, June 15, 2012
    - H. Next Board Meeting, Monday, June 18, 2012 at 7:00 p.m.

14. Adjournment