

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 20, 2011 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of the Regular Board Meeting on May 16, 2011
(Motion)
4. Reading and approval of the minutes of the Executive Session of the Regular Board Meeting on May 16, 2011 (Motion)
5. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #40, Warrant #42)
6. Reading and approval of Treasurer's Report (Motion)
7. Reading and approval of Schedule of Bills (Motion Warrant #41)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Internal Auditor's Report
12. Old Business
 - A. Revision of Procurement Policy (Renamed Purchasing Policy) (Motion)
 - B. Revision of Credit Card Usage Policy (Motion)
 - C. Nepotism Policy (Motion)
 - D. Negotiations Update
 - E. RFID Update
13. New Business
 - A. Addition of Retirement Savings Account Option (Motion)
 - B. Request for Purchase (Motion)
 - C. SEQRA Resolutions (Motion)
 - D. Designation of Funds (Motion)
 - E. Personnel Report (Motion)
 - F. Other
 - G. PLDA Golf Fundraiser and Dinner, September 22, 2011
 - H. Next Board Meeting – Monday, July 18, 2011 at 7:00 p.m.
14. Adjournment