

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 15, 2015 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Recognition of Retirement Guest: Renee Capitanio
4. Reading and approval of minutes of the Regular Board Meeting on May 18, 2015 (Motion)
5. Reading and approval of minutes of Executive Session on May 18, 2015 (Motion)
6. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #38, Warrant #40)
7. Reading and approval of Payroll Summary, May 2015 (Motion)
8. Reading and approval of Treasurer's Report (Motion)
9. Reading and approval of Schedule of Bills (Motion Warrant #41)
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. Old Business
 - A. Renovations Update
 - B. Negotiations
14. New Business
 - A. Request to Attend – NYLA, Lake Placid, NY (Motion)
 - B. Disposal of Equipment (Motion)
 - C. Personnel Report (Motion)
 - D. Other
 - E. PLDA Golf Fundraiser and Dinner, September 24, 2015 at the Great Rock Country Club in Wading River, New York
 - F. Next Board Meeting – Monday, July 20, 2015 at 7:00 p.m.
15. Correspondence
 - A. Letters of Retirement
16. Adjournment