

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 16, 2014 – 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 19, 2014 (Motion)
 4. Reading and approval of minutes of Executive Session on May 19, 2014 (Motion)
 5. Reading and approval of minutes of the Special Board Meeting on June 2, 2014 (Motion)
 6. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #40, Warrant #41)
 7. Reading and approval of Payroll Summary, May 2014 (Motion)
 8. Reading and approval of Treasurer's Report (Motion)
 9. Reading and approval of Schedule of Bills (Motion Warrant #42)
 10. Director's Report
 11. Assistant Director's Report
 12. Department Reports
 13. Internal Auditor's Report
 14. Old Business
 - A. Renovations Update
 15. New Business
 - A. Request to Attend – NYLA (Motion)
 - B. Disposal of Equipment (Motion)
 - C. Acceptance of Donation (Motion)
 - D. Approval of Contract: Carpeting (Motion)
 - E. Personnel Report (Motion)
 - F. Other
 - G. PLDA Golf Fundraiser and Dinner, October 6, 2014
 - H. Next Board Meeting – Monday, July 21, 2014 at 7:00 p.m.
-
16. Adjournment