

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION**

June 16, 2014

The Board entered Executive Session at 8:25p.m. to discuss the Personnel Report, including a Retirement Incentive for Full-Time Clerical, Custodial and Professional Staff and a Separation of Service/Retirement Incentive for Part-Time Clerical, Custodial and Professional Staff.

The Board approved the final details for the Retirement Incentive for Full-Time Clerical, Custodial and Professional Staff and the Separation of Service/Retirement Incentive for Part-Time Clerical, Custodial and Professional Staff.

The Board also reviewed the salaries for Non-Affiliated staff.

The Executive Session ended at 8:55 p.m.

Respectfully submitted,

Diane Longo