

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 17, 2013 – 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 20, 2013
(Motion)
4. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #38, Warrant #40)
5. Reading and approval of Payroll Summary, May 2013 (Motion)
6. Reading and approval of Treasurer's Report (Motion)
7. Reading and approval of Schedule of Bills (Motion Warrant #39)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Conference Report
12. Old Business
 - A. Renovations Update
 - B. Negotiations
13. New Business
 - A. Request to Attend – NYLA (Motion)
 - B. Disposal of Equipment (Motion)
 - C. Personnel Report (Motion)
 - D. Other
 - E. PLDA Golf Fundraiser and Dinner, September 12, 2013
 - F. Next Board Meeting – Monday, July 15, 2013 at 7:00 p.m.
14. Correspondence
 - A. A letter from James J. Nolan, Superintendent of School, Sachem Central School District
15. Adjournment