

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JUNE 18, 2012 – 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 21, 2012  
(Motion)
4. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #39, Warrant #41)
5. Reading and approval of Treasurer's Report (Motion)
6. Reading and approval of Schedule of Bills (Motion Warrant #40)
7. Director's Report
8. Assistant Director's Report
9. Department Reports
10. Internal Auditor's Report
11. Old Business
  - A. Negotiations
12. New Business
  - A. Disposal of Equipment (Motion)
  - B. Designation of Funds (Motion)
  - C. Personnel Report (Motion)
  - D. Other
  - E. PLDA Golf Fundraiser and Dinner, September 27, 2012
  - F. Next Board Meeting – Monday, July 16, 2012 at 7:00 p.m.
13. Adjournment