

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JULY 18, 2011 - 7:00 P.M.
AGENDA**

1. Salute to the flag/call to order
2. Appointment of Robert Winowitch elected trustee until the year 2016
3. Public Participation
4. Installation of officers
 - A. Rotation of officers with the positions of President and Vice President
 - B. Nomination and election of Secretary
5. Reading and approval of the minutes of the Regular Board Meeting on June 20, 2011 *(Motion)*
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 20, 2011 *(Motion)*
7. Reading and approval of Payroll and Related Expenses *(Motion)* *(Motion Warrant #43 and #44)*
8. Reading and approval of the Treasurer's Report *(Motion)*
9. Reading and approval of Schedule of Bills *(Motion Warrant #1)*
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. Conference Reports
14. Old Business
 - A. Negotiations
 - B. RFID
15. New Business
 - A. Annual appointment of professional consultants and representatives *(Motion)*
 - B. Bills Paid Out of Schedule *(Motion)*
 - C. Approval of NYLA Conference Attendance *(Motion)*
 - D. Updated Organizational Chart
 - E. Statement of Concern About Library Resources
 - F. Other
 - G. Next Board Meeting - Monday, September 19, 2011
16. Adjournment