

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JULY 15, 2013 - 7:00 P.M.  
AGENDA**

1. Salute to the flag/call to order
2. Appointment of Marguerite Barone elected trustee until the year 2018
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 17, 2013 (Motion)
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 17, 2013 (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #41 and #42)
8. Reading and approval of Payroll Summary, June 2013 (Motion)
9. Reading and approval of the Treasurer's Report (Motion)
10. Reading and approval of Schedule of Bills (Motion Warrant #2)
11. Director's Report
12. Assistant Director's Report
13. Department Reports
14. Conference Reports
15. Old Business
  - A. Renovations
  - B. Negotiations
16. New Business
  - A. Disposal of Equipment (Motion)
  - B. Annual appointment of professional consultants and representatives (Motions)
  - C. Bills Paid Out of Schedule (Motion)
  - C. Updated Organizational Chart
  - E. Personnel Report (Motion)
  - F. Other
  - G. Trustee Workshop, Thursday October 10, 2013, 6 p.m. to 9 p.m. SCLS
  - H. Suffolk County Legislative Breakfast, September 20, 2013, Bay Shore-Brightwaters Public Library
  - I. Next Board Meeting - Monday, September 16, 2013
17. Correspondence
  - A. Letter of thanks from Mary Vaccaro, patron
18. Adjournment