

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JULY 16, 2012 - 7:00 P.M.
AGENDA**

1. Salute to the flag/call to order
2. Appointment of Dennis Flavin elected trustee until the year 2017
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 18, 2012 (Motion)
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 18, 2012 (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #42 and #43)
8. Reading and approval of the Treasurer's Report (Motion)
9. Reading and approval of Schedule of Bills (Motion Warrant #2)
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. Old Business
 - A. Negotiations
14. New Business
 - A. Annual appointment of professional consultants and representatives (Motion)
 - B. Bills Paid Out of Schedule (Motion)
 - C. Approval of Conferences Attendance
 1. ALSC, September 20-22, 2012 (Motion)
 2. YALSA Young Adult Literature Symposium, November 4-7, 2012 (Motion)
 3. NYLA, November 7-10, 2012 (Motion)
 - D. Updated Organizational Chart
 - F. Personnel Report (Motion)
 - G. Other
 - H. Next Board Meeting - Wednesday, September 19, 2012
15. Adjournment