

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JULY 20, 2015 - 7:00 P.M.  
AGENDA**

1. Salute to the flag/call to order
2. Appointment of Diane Longo elected trustee until the year 2020
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 15, 2015 (Motion)
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 15, 2015 (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #42 and #43)
8. Reading and approval of Payroll Summary, June 2015 (Motion)
9. Reading and approval of the Treasurer's Report (Motion)
10. Reading and approval of Schedule of Bills (Motion Warrant #1)
11. Director's Report
12. Assistant Director's Report
13. Department Reports
14. Conference Reports
15. Old Business
  - A. Revision of Borrowing Guidelines (Motion)
  - B. Renovations
16. New Business
  - A. Disposal of Equipment (Motion)
  - B. Annual appointment of professional consultants and representatives (Motions)
  - C. Bills Paid Out of Schedule (Motions)
  - E. Updated Organizational Chart
  - F. Personnel Report (Motion)
  - G. Other
  - H. Suffolk County Legislative Breakfast, September 18, 2015; Comsewogue Public Library
  - I. Next Board Meeting - Monday, August 17, 2015 at 7:00 p.m.
17. Correspondence
18. Adjournment

**PLEASE BRING YOUR CALENDARS TO THE BOARD MEETING**