

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JULY 21, 2014 - 7:00 P.M.
AGENDA**

1. Salute to the flag/call to order
2. Appointment of Carol Paulsen elected trustee until the year 2019
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 16, 2014 (Motion)
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 16, 2014 (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #43 and #45)
8. Reading and approval of Payroll Summary, June 2014 (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. Renovations (Motions)
16. New Business
 - A. Disposal of Equipment (Motion)
 - B. Annual appointment of professional consultants and representatives (Motions)
 - C. Bills Paid Out of Schedule (Motion)
 - D. Acceptance of Contract: Expansion of HVAC Controls (Motion)
 - E. Updated Organizational Chart
 - F. Personnel Report (Motion)
 - G. Other
 - H. Suffolk County Legislative Breakfast, September 12, 2014, South Huntington Public Library
 - I. Next Board Meeting - Monday, August 18, 2014, time to be determined
17. Correspondence
 - A. Letters of Retirement
18. Adjournment