

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION
JULY 21, 2014**

The Board entered Executive Session at 8:27 p.m. to discuss Personnel:

- Discussed the results of the Retirement Incentive for Full-Time Clerical, Custodial and Professional Staff and a Separation of Service/Retirement Incentive for Part-Time Clerical, Custodial and Professional Staff;
- Set the salary for the Assistant Library Director Civil Service canvas letter;
- Discussed the promotion to Librarian II.

The Executive Session ended at 9:22 p.m.

Respectfully submitted,

Marguerite Barone