

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
AUGUST 17, 2015 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of Regular Board Meeting on July 20, 2015 (Motion)
4. Reading and approval of minutes of Executive Session on July 20, 2015 (Motion)
5. Reading and approval of minutes of Executive Session on August 3, 2015 (Motion)
6. Reading and approval of minutes of Executive Session on August 6, 2015 (Motion)
7. Reading and approval of minutes of Executive Session on August 10, 2015 (Motion)
8. Reading and approval of minutes of Executive Session on August 11, 2015 (Motion)
9. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrants #1, #2, #3 and #5)
10. Reading and approval of Payroll Summary, July 2015 (Motion)
11. Reading and approval of Treasurer's Report (Motion)
12. Reading and approval of the Schedule of Bills for August, 2015 (Motion Warrant #4)
13. Director's Report
14. Assistant Director's Report
15. Department Reports
16. Old Business
 - A. Renovations
 - B. Negotiations
 - C. Suffolk County Legislative Breakfast, September 18, 2015, Comsewogue Public Library
 - D. PLDA Golf Fundraiser and Dinner, September 24, 2015 at the Great Rock Country Club in Wading River, New York
17. New Business
 - A. Disposal of Equipment (Motion)
 - B. Request for Purchase of Equipment for Community Room C (Motion)
 - C. 100th Anniversary
 - D. Personnel Report (Motion)
 - E. Other
 - F. Next Board Meeting, September 21, 2015
18. Adjournment