

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
AUGUST 18, 2014 – 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 21, 2014 (Motion)
4. Reading and approval of minutes of Executive Session on July 21, 2014 (Motion)
5. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrants #2, #3, #4, #5)
6. Reading and approval of Payroll Summary, July 2014 (Motion)
7. Reading and approval of Treasurer's Report (Motion)
8. Reading and approval of the Schedule of Bills for August, 2014 (Motion Warrant #6)
9. Old Business
 - A. Renovations (Motions)
 - B. Revision of Trustee By-Laws - First Reading
 - C. Suffolk County Legislative Breakfast, September 12, 2014, South Huntington Public Library
10. New Business
 - A. Award of Newsletter Bid (Motion)
 - B. SEQRA Resolutions (Motions)
 - c. Designation of Funds (Motion)
 - D. Authorization of New York State Construction Grant Application (Motion)
 - E. Personnel Report
 - F. Trustee Workshop at SCLS, October 30, 2014, 6:30 p.m.
 - G. Other
 - H. Next Board Meeting, September 15, 2014
11. Adjournment