

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
AUGUST 26, 2013
2:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. SEQRA Resolutions (*Motions*)
4. Designation of Funds (*Motion*)
5. Authentication of New York State Construction Grant Application (*Motion*)
6. Approval of Circulation/Public Service Project (*Motion*)
7. Adjournment