

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 15, 2014
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Presentation of Annual Audit by Nawrocki, Smith LLP (upon arrival)
4. Reading and approval of minutes of the Regular Board Meeting on August 18, 2014 (Motion)
5. Reading and approval of the minutes of Executive Session on August 18, 2014 (Motion)
6. Reading and approval of the minutes of the Special Board Meeting on August 25, 2014 (Motion)
7. Reading and approval of Payroll and Related Expenses for August 2014. (Motion) (Motion Warrant's #7 and #9)
8. Reading and approval of the Payroll Summary, August 2014 (Motion)
9. Reading and approval of Treasurer's Report for August 2014 (Motion)
10. Reading and approval of Schedule of Bills for September 2014 (Motion Warrant #8)
11. Director's Report
12. Department Reports
13. Internal Auditor's Report
14. Old Business
 - A. Revision of the Trustee By-Laws (Motion)
 - B. Renovation Update (Motion)
15. New Business
 - A. EAP Report
 - B. Disposal of Equipment (Motion)
 - C. Purchase Request (Motion)
 - D. SCLS Resource Sharing Code Amendments (Motion)
 - E. Other
 - F. Caucus to Nominate an SCLS Trustee, Monday, October 20, 2014 at 6:45 p.m. at Schem Public Library
 - G. Reminder Annual Trustee Workshop at SCLS on Thursday, October 30, 2014
 - H. Next Board Meeting – Monday, October 20, 2014
16. Adjournment