

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 16, 2013
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 July 15, 2013 (Motion)
5. Reading and approval of minutes of the Special Board Meeting on August 26, 2013 (Motion)
6. Reading and approval of Payroll and Related Expenses for July 2013. (Motion) (Motion Warrant's #1, #3 and #6)
7. Reading and approval of the Payroll Summary, July 2013 (Motion)
8. Reading and approval of Payroll and Related Expenses for August 2013 (Motion) (Motion Warrant's #7, #8 and #10)
9. Reading and approval of the Payroll Summary, August 2013 (Motion)
10. Reading and approval of Treasurer's Report for July 2013 (Motion)
11. Reading and approval of Treasurer's Report for August 2013 (Motion)
12. Reading and approval of Schedule of Bills for August 2013 (Motion Warrant #5)
13. Reading and approval of Schedule of Bills for September 2013 (Motion Warrant #11)
14. Director's Report
15. Assistant Director's Report
16. Department Reports
17. Internal Auditor's Report
18. Old Business
 - A. Revision of the Public Behavior in the Library Policy (Motion)
 - B. Revision of the Smoke-Free Workplace Policy (Motion)
 - C. Negotiations
19. New Business
 - A. EAP Report
 - B. Request to Attend PLA (Motion)
 - C. Disposal of Equipment (Motion)
 - D. Personnel Report (Motion)
 - E. Other
 - F. Reminder Legislative Breakfast, Friday, September 20, 2013
 - G. Reminder Annual Trustee Workshop at SCLS on Thursday, October 10, 2013
 - H. Next Board Meeting – Monday, October 21, 2013
20. Adjournment