

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION**

September 19, 2011

The Board entered Executive Session at 9:20 p.m. to discuss the Personnel Report and personnel issues.

The Board discussed building renovations and their impact on staff.

A separation from service incentive for part-time staff was approved with details to be finalized at the October 17, 2011 Board Meeting.

The Executive Session ended at 9:53 p.m.

Respectfully submitted,

Dennis Flavin