

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

September 19, 2012

The Board entered Executive Session at 9:10 p.m. to discuss the Personnel Report, including a Retirement Incentive for Full-Time Clerical and Professional Staff.

The Board approved the final details for the Retirement Incentive for Full-Time Clerical and Professional Staff.

The Executive Session ended at 9:45 p.m.

Respectfully submitted,

Robert Winowitch