

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 19, 2012 – 7:00 P.M.
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 16, 2012 (Motion)
5. Reading and approval of Payroll and Related Expenses for July 2012. (Motion) (Motion Warrant's #1, #3 and #5)
6. Reading and approval of Payroll and Related Expenses for August 2012. (Motion) (Motion Warrant's #6, #7 and #9)
7. Reading and approval of Treasurer's Report for July 2012 (Motion)
8. Reading and approval of Treasurer's Report for August 2012 (Motion)
9. Reading and approval of Schedule of Bills for August 2012 (Motion Warrant #4)
10. Reading and approval of Schedule of Bills for September 2012 (Motion Warrant #8)
11. Director's Report
12. Assistant Director's Report
13. Department Reports
14. Internal Auditor's Report
15. Old Business
 - A. Renovation Update
 - B. Revision of Borrowing Guidelines (Motion)
 - C. Negotiations
16. New Business
 - A. EAP Report
 - B. Disposal of Equipment (Motions)
 - C. Award of Newsletter Bid (Motions)
 - D. Proposed 2011/2012 Supplemental Appropriations (2 Motions)
 - E. Personnel Report (Motion)
 - F. Other
 - G. Annual Trustee Workshop at SCLS on Thursday, November 15, 2012
 - H. Next Board Meeting – Monday, October 15, 2012
17. Adjournment