

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 21, 2015
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 17, 2015 **(Motion)**
5. Reading and approval of Payroll and Related Expenses for August 2015 **(Motion) (Motion Warrant's #6 and #9)**
6. Reading and approval of the Payroll Summary, August 2015 **(Motion)**
7. Reading and approval of Treasurer's Report for August 2015 **(Motion)**
8. Reading and approval of Schedule of Bills for September 2015 **(Motion Warrant #8)**
9. Director's Report
10. Department Reports
11. Internal Auditor's Report
12. Old Business
 - A. Negotiations
 - B. Revision of Designated Space Policy **(Motion)**
13. New Business
 - A. EAP Report
 - B. Disposal of Equipment **(Motion)**
 - C. Library Closings 2016 **(Motion)**
 - D. Approval of Bid: LED/Parking lot lighting **(Motion)**
 - E. Personnel Report **(Motion)**
 - F. Other
 - G. PLDA Golf Fundraiser and Dinner, September 24, 2015, Great Rock Country Club, Wading River, New York
 - H. Annual Trustee Workshop at SCLS, Tuesday, November 10, 2015
 - I. SCLS Annual Meeting, Wednesday, December 2, 2016
 - J. Next Board Meeting – Monday, October 19, 2015
14. Correspondence
 - A. Letter from Senator Thomas D. Croci
 - B. Letter from Lorraine and Donald Solt
15. Adjournment