

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
OCTOBER 17, 2011  
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of Regular Board Meeting on September 19, 2011 (Motion)
4. Reading and approval of the Minutes of Executive Session on September 19, 2011 (Motion)
5. Reading and approval of payroll and related expenses for September 2011 (Motion)  
(Motion Warrants #9, #10 and #12)
6. Reading and approval of Treasurer's Report for September 2011 (Motion)
7. Reading and approval of Schedule of Bills for October 17, 2011 (Motion Warrant #11)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Old Business
  - A. Renovation Update
  - B. Revision of the Exhibit/Display Policies and Procedures – Renamed Display and Exhibit Policy (Motion)
12. New Business
  - A. SCLS Proposed 2012 Budget
  - B. Disposal of Equipment (Motion)
  - C. Sachem Public Library Closings – 2012 (Motion)
  - D. Tentative Board of Trustees Meeting Dates for 2012 and Determination of Rotation for Monthly Signing of Bills\* (Motion)
  - E. Personnel Report (Motion)
  - F. Other
  - G. Holiday Staff Luncheon Party, Wednesday, December 7, 2011
  - H. Next Board Meeting – Monday, November 21, 2011
13. Adjournment