

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 15, 2012
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of Regular Board Meeting on September 19, 2012 (Motion)
4. Reading and approval of the Minutes of Executive Session on September 19, 2012 (Motion)
5. Reading and approval of payroll and related expenses for September 2012 (Motion)
(Motion Warrants #10 and #13)
6. Reading and approval of Treasurer's Report for September 2012 (Motion)
7. Reading and approval of Schedule of Bills for October 15, 2012 (Motion Warrant #11)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Old Business
 - A. Renovation Update
 - B. Negotiations
12. New Business
 - A. SCLS Proposed 2013 Budget
 - B. Disposal of Equipment (Motion)
 - C. Sachem Public Library Closings – 2013 (Motion)
 - D. Tentative Board of Trustees Meeting Dates for 2013 and Determination of Rotation for Monthly Signing of Bills* (Motion)
 - E. Personnel Report (Motion)
 - F. Other
 - G. Trustee Workshop at SCLS, Thursday, November 15, 2012 at 6:30 p.m.
 - H. Holiday Open House for Staff, Wednesday, December 5, 2012
 - I. Next Board Meeting – Monday, November 19, 2012
13. Adjournment

***PLEASE BRING YOUR PERSONAL CALENDARS FOR 2013 BOARD MEETINGS**