

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 20, 2014
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes Regular Board Meeting on September 15, 2014
(Motion)
4. Reading and approval of minutes of Special Board Meeting on September 25, 2014 (Motion)
5. Reading and approval of payroll and related expenses for September 2014 (Motion)
(Motion Warrants #10 and #12)
6. Reading and approval of Payroll Summary September 2014 (Motion)
7. Reading and approval of Treasurer's Report for September 2014 (Motion)
8. Reading and approval of Schedule of Bills for October 20, 2014 (Motion Warrant #11)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Conference Report
13. Old Business
 - A. Final Reading of Revised By-Laws (Motion)
 - B. Renovation Update
14. New Business
 - A. Draft of SCLS Proposed 2015 Budget
 - B. Sachem Public Library Closings – 2015 (Motion)
 - C. Tentative Board of Trustees Meeting Dates for 2015 and Determination of Rotation for Monthly Signing of Bills* (Motion)
 - D. Award of Contract for Auditing Services (Motion)
 - E. Other
 - F. Holiday Open House for Staff, Wednesday, December 3, 2014
 - G. Next Board Meeting – Monday, November 17, 2014
15. Adjournment

***PLEASE BRING YOUR PERSONAL CALENDARS FOR 2014 BOARD
MEETINGS AND BILL SIGNINGS**