

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 21, 2013
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of Regular Board Meeting on September 16, 2013 (Motion)
4. Reading and approval of payroll and related expenses for September 2013 (Motion)
(Motion Warrants #12 and #14)
5. Reading and approval of Payroll Summary September 2013 (Motion)
6. Reading and approval of Treasurer's Report for September 2013 (Motion)
7. Reading and approval of Schedule of Bills for October 21, 2013 (Motion Warrant #13)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Conference Reports
12. Old Business
 - A. Renovation Update
 - B. Negotiations
 - C. Ratification of Contract (Motion)
13. New Business
 - A. SCLS Proposed 2014 Budget
 - B. Disposal of Equipment (Motion)
 - C. Sachem Public Library Closings – 2014 (Motion)
 - D. Tentative Board of Trustees Meeting Dates for 2014 and Determination of
Rotation for Monthly Signing of Bills* (Motion)
 - E. Personnel Report (Motion)
 - F. Other
 - G. Holiday Open House for Staff, Thursday, December 5, 2013
 - H. Next Board Meeting – Monday, November 18, 2013
14. Adjournment

***PLEASE BRING YOUR PERSONAL CALENDARS FOR 2014 BOARD
MEETINGS**