

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 16, 2015 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of Regular Board Meeting minutes for October 19, 2015 (Motion)
4. Reading and approval of Payroll and Related Expenses for October 2015 (Motion) (Motion Warrant #12, Warrant #14, Warrant #15)
5. Reading and approval of the Payroll Summary for October 2015 (Motion)
6. Reading and approval of Treasurer's Report for October, 2015 (Motion)
7. Reading and approval of Schedule of Bills for November 16, 2015 (Motion Warrant #16)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. SCLS Board Report, Marguerite Barone
12. Conference Reports
13. Old Business
 - A. Renovation Update
14. New Business
 - A. Draft of SCLS Proposed 2016 Budget
 - B. SCLS 2016 Budget (Motion)
 - C. SCLS Trustee Election (Motion)
 - D. Other
 - E. Reminder SCLS Annual Meeting, Wednesday, December 2, 2015
 - F. Next Board Meeting – Monday, December 21, 2015
15. Adjournment