

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
NOVEMBER 17, 2014 – 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 20, 2014 (Motion)
4. Reading and approval of Minutes of SCLS Trustee Caucus for October 20, 2014 (Motion)
5. Reading and approval of Payroll and Related Expenses for October, 2014 (Motion) (Motion Warrant #13, Motion Warrant #14 and Motion Warrant #16)
6. Reading and approval of the Payroll Summary for October 2014 (Motion)
7. Reading and approval of Treasurer's Report for October, 2014 (Motion)
8. Reading and approval of Schedule of Bills for November 17, 2014 (Motion Warrant #15)
9. Director's Report
10. Assistant Director's Report
11. Reports/Statistics
12. Old Business
  - A. SCLS Budget (Motion)
  - B. Renovation Update
13. New Business
  - A. SCLS Trustee Election (Motion)
  - B. Disposal of Equipment (Motion)
  - C. Approval of Conference Attendance, NYLA (retro) (Motion)
  - D. Personnel Report (Motion)
  - E. Attendance of Board of Trustees at Annual Meeting SCLS, Wednesday, December 3, 2014 at 8 p.m.
  - F. Other
  - G. Reminder Holiday Open House for Staff, Wednesday, December 3, 2014
  - H. Next Board Meeting – Monday, December 15, 2014
14. Adjournment