

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 18, 2013 – 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 21, 2013 (Motion)
4. Reading and approval of Minutes of Executive Session for October 21, 2013 (Motion)
5. Reading and approval of Payroll and Related Expenses for October, 2013 (Motion) (Motion Warrant #15 , Motion Warrant #16 and Motion Warrant #17)
6. Reading and approval of the Payroll Summary for October 2013 (Motion)
7. Reading and approval of Treasurer's Report for October, 2013 (Motion)
8. Reading and approval of Schedule of Bills for November 18, 2013 (Motion Warrant #18)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Old Business
 - A. SCLS Budget (Motion)
 - B. Revised Volunteer Policy (Motion)
 - C. Renovation Update
 - D. Negotiations
13. New Business
 - A. Disposal of Equipment (Motion)
 - B. Personnel Report (Motion)
 - C. Attendance of Board of Trustees at Annual Meeting SCLS, Wednesday, December 4, 2013 at 8 p.m.
 - D. Other
 - E. Reminder Holiday Open House for Staff, Thursday, December 5, 2013
 - F. Next Board Meeting – Monday, December 16, 2013
14. Correspondence
 - A. Letter of Retirement from Linda Overton
15. Adjournment