

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 19, 2012 – 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 15, 2012 (Motion)
4. Reading and approval of Payroll and Related Expenses for October, 2012 (Motion) (Motion Warrant #12, Motion Warrant #14 and Motion Warrant #16)
5. Reading and approval of Treasurer's Report for October, 2012 (Motion)
6. Reading and approval of Schedule of Bills for November 19, 2012 (Motion Warrant #15)
7. Director's Report
8. Assistant Director's Report
9. Department Reports
10. Conference Reports
11. Old Business
 - A. SCLS Budget (Motion)
 - B. Revised Technology Plan (Motion)
 - C. Renovation Update
 - D. Negotiations
 - E. Retirement Incentive
12. New Business
 - A. SCLS Trustee Election (Motion)
 - B. Disposal of Equipment (Motion)
 - C. Attendance of Board of Trustees at Annual Meeting SCLS, Wednesday, December 5, 2012 at 8 p.m.
 - D. Other
 - E. Reminder Holiday Open House for Staff, Wednesday, December 5, 2012
 - F. Next Board Meeting – Monday, December 17, 2012
13. Adjournment