

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 19, 2011 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of Regular Board Meeting on November 21, 2011
(Motion)
4. Reading and approval of minutes of Executive Session on November 21, 2011 (Motion)
5. Reading and approval of minutes of the Special Board Meeting on December 13, 2011
(Motion)
6. Reading and approval of payroll and related expenses for November, 2011 (Motion) (Motion
Warrant #17 and Warrant #19)
7. Reading and approval of Treasurer's Report for November, 2011 (Motion)
8. Reading and approval of Schedule of Bills for December 19, 2011 (Motion Warrant #18)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Old Business
 - A. Renovation Update
13. New Business
 - A. Request to Attend Conference (Motion)
 - B. Other
 - C. Personnel Report (Motion)
 - D. Next Board Meeting, Wednesday, January 18, 2012
14. Adjournment