

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
DECEMBER 15, 2014 – 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 17, 2014  
(Motion)
4. Reading and approval of payroll and related expenses for November, 2014 (Motion) (Motion  
Warrant #17 and Warrant #19)
5. Reading approval of the Payroll Summary (Motion)
6. Reading and approval of Treasurer's Report for November, 2014 (Motion)
7. Reading and approval of Schedule of Bills for December 15, 2014 (Motion Warrant #18)
8. Director's Report
9. Assistant Director's Report
10. Reports/Statistics
11. Internal Auditor's Report
12. Conference Reports
13. Old Business
  - A. Renovation Update
14. New Business
  - A. Disposal of Equipment (Motion)
  - B. Requests to Attend – Computers in Libraries Conference (Motion); ALA Conference  
(Motion)
  - C. Approval of Light Path Contract (Motion)
  - D. Presentation: Gaming Collection
  - E. Personnel Report
  - F. Other
  - G. Library Advocacy Day, Wednesday, February 25, 2015
  - H. Next Board Meeting, Tuesday, January 20, 2015 at 7:00 p.m.
15. Adjournment