

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 16, 2013 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Recognition of Retirement of Linda Overton Guest: Linda Overton
4. Reading and approval of minutes of Regular Board Meeting on November 18, 2013
(Motion)
5. Reading and approval of the minutes of Executive Session on November 18, 2013 (Motion)
6. Reading and approval of payroll and related expenses for November, 2013 (Motion) (Motion
Warrant #19 and Warrant #20)
7. Reading approval of the Payroll Summary (Motion)
8. Reading and approval of Treasurer's Report for November, 2013 (Motion)
9. Reading and approval of Schedule of Bills for December 16, 2013 (Motion Warrant #21)
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. Old Business
 - A. Renovation Update
 - B. Negotiations – Ratification of Contracts (2 Motions)
14. New Business
 - A. Disposal of Equipment (Motion)
 - B. Personnel Report (Motion)
 - C. Other
 - D. Caucus to Nominate an SCLS Trustee, Tuesday December 17, 2013 at 5:15 p.m.
Patchogue-Medford Library
 - E. Library Advocacy Day, Thursday, February 27, 2014
 - F. Next Board Meeting, Tuesday, January 21, 2014 at 7:00 p.m.
15. Adjournment