

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 17, 2012 – 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 19, 2012
(Motion)
4. Reading and approval of payroll and related expenses for November, 2012 (Motion) (Motion
Warrant #17 and Warrant #18)
5. Reading and approval of Treasurer's Report for November, 2012 (Motion)
6. Reading and approval of Schedule of Bills for December 17, 2012 (Motion Warrant #19)
7. Director's Report
8. Assistant Director's Report
9. Department Reports
10. Internal Auditor's Report
11. Old Business
 - A. Renovation Update
 - B. Negotiations
12. New Business
 - A. Approval of Payroll Services Agreement (Motion)
 - B. Disposal of Equipment (Motion)
 - C. Other
 - D. Next Board Meeting, Tuesday, January 22, 2013 at 7:30 p.m.
13. Adjournment