

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 18, 2011 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of the Regular Board Meeting on December 20, 2010 (Motion)
4. Reading and approval of minutes of Executive Session of the Board Meeting on December 20, 2010 (Motion)
5. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #22 and Warrant #24)
6. Reading and approval of Treasurer's Report (Motion)
7. Reading and approval of Schedule of Bills (Motion Warrant #23)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Old Business
 - A. Proposed FY 2011/2012 Budget
 - B. Review and Revision of Policies (Motions)
 - C. RFID
 - D. Negotiations
12. New Business
 - A. Request to Attend Conference (Motion)
 - B. Disposal of Equipment (Motion)
 - C. Personnel Report (Motion)
 1. Director's Annual Review
 - D. Library Legislation Day, Tuesday, March 1, 2011
 - E. Request to Travel (Motion)
 - F. Budget Vote and Trustee Election Date – April 5, 2011
 - G. Other
 - H. Staff Recognition Meeting, Tuesday, February 15, 2011
 - I. Next Board Meeting – Thursday, February 17, 2011
13. Correspondence
 - A. Letter of thanks from James Olney, Assistant Director, Northport-East Northport Public Library
 - B. Letter from Harold G. Trabold, President, SCLS Board of Trustees
14. Adjournment