

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 19, 2017 – 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 May 15, 2017 (**Motion**)
4. Reading and approval of payroll and related expenses (**Motion**) (**Motion: Warrant #37, Warrant #38**)
5. Reading and approval of Payroll Summary May 2017 (**Motion**)
6. Reading and approval of Treasurer's Report May 2017 (**Motion**)
7. Reading and approval of Schedule of Bills (**Motion Warrant #39**)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. Internal Auditor's Report
12. SCLS Board Report, Marguerite Barone
13. Old Business
 - A. Renovations Update
 - B. Negotiations Update
14. New Business
 - A. Purchase Request – Cloud Backup Storage (**Motion**)
 - B. Personnel Reports (**Motions**)
 - C. Other
 - D. Next Board Meeting, Monday, July 17, 2017 at 7:00 p.m.
 - E. Reminder: Legislative Breakfast, September 15, 2017, Schem Public Library
 - F. Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 28, 2017
15. Correspondence
 - A. A Letter of Retirement
16. Adjournment