

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
AUGUST 21, 2017 – 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 July 17, 2017 **(Motion)**
4. Reading and approval of Payroll and Related Expenses **(Motion) (Motion Warrants #2, #3 and #5)**
5. Reading and approval of Payroll Summary, July 2017 **(Motion)**
6. Reading and approval of Treasurer's Report **(Motion)**
7. Reading and approval of the Schedule of Bills for August 2017 **(Motion Warrant #4)**
8. Director's Report
9. Department Reports
10. Old Business
 - A. Renovations
11. New Business
 - A. Disposal of Equipment **(Motion)**
 - B. Library Closings 2018 **(Motion)**
 - C. Approval of HVAC Maintenance Agreement **(Motion)**
 - D. Approval of Resealing of Parking Lot **(Motion)**
 - E. Award of Newsletter Printing Bid **(Motion)**
 - F. Designation of Funds **(Motions)**
 - G. Personnel Report (**Motion**)
 - H. Other
 - I. Reminder: Legislative Breakfast, September 15, 2017, Sachem Public Library
 - J. Next Board Meeting - Monday, September 18, 2017 at 7:00 p.m.
 - K. Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 28, 2017
 - L. SCLS Trustee Workshop: Libraries=Education: A New Way of Thinking, Thursday, October 5, 2017
12. Correspondence
 - A. A letter from a community member
 - B. A letter from Senator Thomas Croci
13. Adjournment