

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 18, 2016
7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Board acceptance of Budget Vote and Trustee Election (**Motion**)
3. Public Participation
4. Reading and approval of minutes of the Budget Hearing on March 21, 2016 (**Motion**)
5. Reading and approval of minutes of the Regular Board Meeting on March 21, 2016 (**Motion**)
6. Reading and approval of minutes of the Executive Session on March 21, 2016 (**Motion**)
7. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motion Warrant #31, Motion Warrant #33**)
8. Reading and approval of the Treasurer's Report (**Motion**)
9. Reading and approval of Schedule of Bills (**Motion Warrant #32**)
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Conference Reports
15. Old Business
 - A. Renovations
 - B. Negotiations
16. New Business
 - A. Reminder: Long Island Library Conference Thursday, May 5, 2016, Melville, Marriott
 - B. Other
 1. Acceptance of website proposals (**Motion**)
 - C. Personnel Report
 1. Director's Review
 - D. Next Board Meeting, Monday, May 16, 2016 at 7 p.m.
17. Adjournment