

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 16, 2016 – 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 April 18, 2016 **(Motion)**
4. Reading and approval of minutes of the Executive Session of the Regular Board Meeting on April 18, 2016 **(Motion)**
5. Reading and approval of Payroll and Related Expenses **(Motion) (Motions Warrant #34, Warrant #35 and Warrant #36)**
6. Reading and approval of the Payroll Summary, April 2016 **(Motion)**
7. Reading and approval of the revised March 2016 Treasurer's Report **(Motion)**
8. Reading and approval of the April 2016 Treasurer's Report **(Motion)**
9. Reading and approval of Schedule of Bills **(Motion Warrant #37)**
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Conference Reports
15. Internal Auditor's Report
16. Old Business
 - A. Renovations Update
 - B. Negotiations Update
 1. Ratified MOA- Custodial Unit **(Motion)**
17. New Business
 - A. Request for Purchase -AV Equipment **(Motion)**
 - B. Personnel Report **(Motion)**
 1. Director's Evaluation
 - C. Other
 - D. PLDA Golf Fundraiser and Dinner, September 22, 2016
 - E. Next Board Meeting, Monday, June 20, 2016 at 7:00 p.m.
18. Adjournment