

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
OCTOBER 17, 2016  
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes Regular Board Meeting on September 19, 2016 **(Motion)**
4. Reading and approval of minutes of Executive Session Meeting on September 19, 2016 **(Motion)**
5. Reading and approval of payroll and related expenses for September 2016 **(Motion) (Motion Warrants #9 and #10)**
6. Reading and approval of Payroll Summary September 2016 **(Motion)**
7. Reading and approval of Treasurer's Report for September 2016 **(Motion)**
8. Reading and approval of Schedule of Bills for October 17, 2016 **(Motion Warrant #12 )**
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. Old Business
  - A. Renovation Update
  - B. Negotiations
    1. Ratified MOA- Part-time Clerical & Page Unit **(Motion)**
13. New Business
  - A. EAP Report
  - B. Draft of SCLS Proposed 2017 Budget
  - C. Travel Policy Revision **(Motion)**
  - D. Approval of Replacement Card Fee Reduction **(Motion)**
  - E. Approval of Purchase – Engraving Machine **(Motion)**
  - F. Tentative Board of Trustees Meeting Dates for 2017 and Determination of Rotation for Monthly Signing of Bills\* **(Motion)**
  - G. Personnel Report **(Motion)**
  - H. Other
  - I. Reminder: LILRC Annual Conference at Carlyle on the Greene, Bethpage State Park, Farmingdale, October 20 and October 21, 2016
  - J. Annual Trustee Workshop at SCLS, Wednesday, January 18, 2017, 7pm; weather date 1/25/17
  - K. Next Board Meeting – Monday, November 21, 2016
14. Adjournment

**\*PLEASE BRING YOUR PERSONAL CALENDARS FOR 2017 BOARD MEETINGS AND BILL SIGNINGS**