

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 19, 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 November 21, 2016 (Motion)
4. Reading and approval of minutes of Executive Session on November 21, 2016 (Motion)
5. Reading and approval of payroll and related expenses for November 2016 (Motion: Warrant #16 and Warrant #17)
6. Reading approval of the Payroll Summary (Motion)
7. Reading and approval of Treasurer's Report for November 2016 (Motion)
8. Reading and approval of Schedule of Bills for December 19, 2016 (Motion Warrant #19)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. SCLS Board Report, Marguerite Barone
13. Old Business
 - A. Renovation Update
 - B. Renewal of Library Policies: (Social Media, Social Media for Staff, Vehicle Use, Violence in the Workplace, Weapons) (Motion)
14. New Business
 - A. Resolution for ERS Standard Workday (Motion)
 - B. Disposal of Equipment (Motion)
 - C. Personnel Report (Motion)
 - D. Other
 - E. Reminder: Annual Trustee Workshop at SCLS, Wednesday, January 18, 2017, 7pm; weather date 1/25/17
 - F. Library Advocacy Day, February 28 and March 1, 2017
 - G. Next Board Meeting, Tuesday, January 17, 2017 at 6:30 p.m., Children's Program Room
15. Correspondence
 - A. Letters of Retirement
16. Adjournment