

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

1. Salute to the flag/call to order
2. Public Participation
3. Appointment of Robert Winowitch elected trustee until the year 2021
4. Installation of officers
 - A. Rotation of officers with the positions of President and Vice President
 - B. Nomination and election of Secretary
5. Reading and approval of the minutes of the Regular Board Meeting on June 20, 2016 (Motion)
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 20, 2016 (Motion)
7. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrant #41, Warrant #42 and #43)
8. Reading and approval of Payroll Summary, June 2016 (Motion)
9. Reading and approval of the Treasurer's Report (Motion)
10. Reading and approval of Schedule of Bills (Motion Warrant #1)
11. Director's Report
12. Assistant Director's Report
13. Department Reports
14. SCLS Board Report, Marguerite Barone
15. Conference Reports
16. Old Business
 - A. Renovations Update
 1. Approval of Contract: Circulation Desk & Self-Checkout (Motion)
 - B. Negotiations Update
17. New Business
 - A. Disposal of Equipment (Motion)
 - B. Annual appointment of professional consultants and representatives (Motions)
 - C. Bills Paid Out of Schedule (Motions)
 - D. Updated Organizational Chart
 - E. Personnel Report
 1. Civil Service Update
 - F. Other
 - G. Next Board Meeting - Monday, August 15, 2016 at 7:00 p.m.
 - H. Suffolk County Legislative Breakfast, September 16, 2016, Longwood Public Library
18. Correspondence
19. Adjournment