

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING*
MARCH 21, 2016
AGENDA**

(Immediately following Budget Hearing at 7:00 p.m.)

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of Regular Board Meeting on February 22, 2016
(Motion)
4. Reading and approval of Payroll and Related Expenses (Motion), (Motion Warrant #28 and Warrant #29)
5. Reading and approval of the Payroll Summary for February 2016 (Motion)
6. Reading and approval of the Treasurer's Report
7. Reading and approval of Schedule of Bills (Motion Warrant #30)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. SCLS Board Report, Marguerite Barone
12. Conference Reports
13. Old Business
 - A. Budget Vote and Trustee Election, Tuesday, April 5, 2016 9:30 a.m. to 9:00 p.m.
 - B. Renovation Update
 - C. Negotiations
14. New Business
 - A. Award of Security Bid (Motion)
 - B. Reminder: LILRC 50th Anniversary Thursday, April 14, 2016, Bethpage State Park
 - C. Reminder: Long Island Library Conference Thursday, May 5, 2016, Melville, Marriott
 - D. Other
 - E. Next Board Meeting, Monday, April 18, 2016 7:00 p.m.
15. Adjournment

***MEETING WILL BE HELD IN THE CHILDREN'S PROGRAM ROOM
Please bring your FY 2016/2017 Proposed Budget Books**