

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 19, 2018
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Guests: Alexandra Mercado, Librarian I, Reference Department
4. Reading and approval of minutes of Regular Board Meeting on February 15, 2018
(Motion)
5. Reading and approval of minutes of Executive Session on February 15, 2018 **(Motion)**
6. Reading and approval of Payroll and Related Expenses **(Motion)**, **(Motion Warrant #27 and Warrant #29)**
7. Reading and approval of the Payroll Summary for February 2018 **(Motion)**
8. Reading and approval of the Treasurer's Report
9. Reading and approval of Schedule of Bills **(Motion Warrant #28)**
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Conference Reports
15. Old Business
 - A. Budget Vote and Trustee Election, Tuesday, April 10, 2018, 9:30 a.m. to 9:00 p.m.
 - B. Renovation Update
 - C. Mission Statement Discussion
16. New Business
 - A. Disposal of Equipment **(Motion)**
 - B. Approval of T-Mobile to be added to the bills to be paid out schedule **(Motion)**
 - C. Personnel Report **(Motion)**
 1. Director's Annual Review
 - D. Reminder: LILC, Thursday, May 3, 2018, Melville Marriott
 - E. Reminder: Annual Budget Meeting, Wednesday, March 28, 2018 7:00 p.m., Children's Room
 - F. Next Board Meeting, Monday, April 23, 2018 7:00 p.m.
17. Adjournment