

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JULY 16, 2018 - 7:00 P.M.  
AGENDA**

1. Salute to the flag/call to order
2. Adoption of the Agenda (**Motion**)
3. Public Participation
4. Appointment of Marguerite Barone elected trustee until the year 2023
5. Installation of officers
  - A. Rotation of officers with the positions of President and Vice President
  - B. Nomination and election of Secretary
6. Reading and approval of the minutes of the Regular Board Meeting on June 18, 2018 (**Motion**)
7. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 18,2018 (**Motion**)
8. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motion Warrant #41, Warrant and #43**)
9. Reading and approval of Payroll Summary, June 2018 (**Motion**)
10. Reading and approval of the Treasurer's Report, June 2018 (**Motion**)
11. Reading and approval of Schedule of Bills (**Motion Warrant #2**)
12. Director's Report
13. Assistant Director's Report
14. Department Reports
15. SCLS Board Report, Marguerite Barone
16. Old Business
17. New Business
  - A. Annual appointment of professional consultants and representatives (**Motions**)
  - B. Bills Paid Out of Schedule (**Motions**)
  - C. Updated Organizational Chart
  - D. Personnel Report (**Motion**)
  - E. Other
  - F. Next Board Meeting - Monday, August 20, 2018 at 7:00 p.m.
  - G. Reminder: Legislative Breakfast, Friday, September 21, 2018, Brentwood Library
  - H. Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 27, 2018
18. Adjournment