

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 17, 2018
AGENDA**

1. Salute to flag/call to order
2. Adoption of the Agenda (**Motion**)
3. Public Participation
4. Reading and approval of minutes of the Regular Board Meeting on August 20, 2018 (**Motion**)
5. Reading and approval of Payroll and Related Expenses for August 2018 (**Motion**) (**Motion Warrant's #6 and #7**)
6. Reading and approval of the Payroll Summary, August 2018 (**Motion**)
7. Reading and approval of Treasurer's Report, August 2018 (**Motion**)
8. Reading and approval of Schedule of Bills for September 2018 (**Motion Warrant #8**)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. SCLS Board Report, Marguerite Barone
13. Old Business
14. New Business
 - A. Approval of Adobe Systems Inc. to be added to the Bills to be Paid Out Schedule (**Motion**)
 - B. Other
 - C. Reminder: Legislative Breakfast, Friday, September 21, 2018, Brentwood Library
 - D. Reminder: Empire State Libraries Fundraiser (formerly known as PLDA Golf Fundraiser and Dinner), Thursday, September 27, 2018
 - E. Reminder: SCLS Trustee Workshop: What Does It Mean to Support Children's Literacy Today? -Tuesday, November 13, 2018
 - F. Next Board Meeting - Monday, October 15, 2018 at 7:00 p.m.
 - G. LILRC Annual Conference at The Heritage Club at Bethpage, Farmingdale, October 25 and October 26, 2018
15. Adjournment