

SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
OCTOBER 15, 2018  
AGENDA

1. Salute to flag/call to order
2. Public Participation
3. Adoption of the Agenda **(Motion)**
4. Guests: Donald Fischer and Joanne Ortiz, Coordinator of Finance
5. Presentation of Annual Audit by Nawrocki Smith LLP (upon arrival)
6. Reading and approval of minutes Regular Board Meeting on September 17, 2018 **(Motion)**
7. Reading and approval of Payroll and Related Expenses for September 2018 **(Motion) (Motion Warrants #9 and #11)**
8. Reading and approval of Payroll Summary for September 2018 **(Motion)**
9. Reading and approval of Treasurer's Report for September 2018 **(Motion)**
10. Review of revised Budget Status Report for June 2018
11. Reading and approval of Schedule of Bills for October 15, 2018 **(Motion Warrant #10 )**
12. Director's Report
13. Assistant Director's Report
14. Department Reports
15. Internal Auditor's Report
16. SCLS Board Report, Marguerite Barone
17. Old Business
18. New Business
  - A. Disposal of Equipment **(Motion)**
  - B. Draft of SCLS Proposed 2019 Budget
  - C. Tentative Board of Trustees Meeting Dates for 2019 and Determination of Rotation for Monthly Signing of Bills\* **(Motion)**
  - D. Review and Discussion of Sexual Harassment Prevention Policy
  - E. Other
  - F. Trustee Workshop – Tuesday, November 13, 2018 at SCLS  
Next Board Meeting – Monday, November 19, 2018 at 7:00 p.m.  
Staff Appreciation Luncheon – Wednesday, December 5, 2018
19. Correspondence
  - A. A Letter from Cook Maran & Associates
20. Adjournment

**\*PLEASE BRING YOUR PERSONAL CALENDARS FOR 2019 BOARD MEETINGS AND BILL SIGNINGS**