

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING*
MARCH 20, 2017
AGENDA**

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

1. Salute to flag/call to order
2. Public Participation
3. Guests: Amy Johnston from Children's Services
4. Reading and approval of minutes of Regular Board Meeting on February 16, 2017
(Motion)
5. Reading and approval of Payroll and Related Expenses **(Motion)**, **(Motion Warrant #27 and Warrant #29)**
6. Reading and approval of the Payroll Summary for February 2017 **(Motion)**
7. Reading and approval of the Treasurer's Report
8. Reading and approval of Schedule of Bills **(Motion Warrant #28)**
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. SCLS Board Report, Marguerite Barone
13. Conference Reports
14. Old Business
 - A. Budget Vote and Trustee Election, Tuesday, April 4, 2017 9:30 a.m. to 9:00 p.m.
 - B. Renovation Update
 - C. Collection Agency Discussion
15. New Business
 - A. Disposal of Equipment **(Motion)**
 - B. Award of Landscaping Bid (**Motion**)
 - C. Personnel Report **(Motion)**
 - D. Reminder: LTA Trustee Institute, April 27 & 28, 2017, Uniondale Marriott
 - E. Reminder: LILC, Thursday, May 4, 2017, Melville Marriott
 - F. Next Board Meeting, Monday, April 17, 2017 7:00 p.m.
16. Adjournment

***MEETING WILL BE HELD IN THE CHILDREN'S PROGRAM ROOM
Please bring your FY 2017/2018 Proposed Budget Books**