

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 15, 2017 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of Regular Board Meeting on April 17, 2017 (**Motion**)
4. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motions Warrant #33, Warrant #34 and Warrant #35**)
5. Reading and approval of the Payroll Summary, April 2017 (**Motion**)
6. Reading and approval of the April 2017 Treasurer's Report (**Motion**)
7. Reading and approval of Schedule of Bills (**Motion Warrant #36**)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. SCLS Board Report, Marguerite Barone
12. Conference Reports
13. Old Business
14. New Business
 - A. Approval of Purchase for Aruba switches for server room (**Motion**)
 - B. Equipment Disposable (**Motion**)
 - C. Appointment of Internal Auditor (**Motion**)
 - D. Personnel Report (**Motion**)
 - E. Other
 - F. Legislative Breakfast, Friday, September 15, 2017, Sachem Public Library
 - G. PLDA Golf Fundraiser and Dinner, Thursday, September 28, 2017
 - H. Next Board Meeting, Monday, June 19, 2017 at 7:00 p.m.
15. Correspondence
 - A. Letters of Retirement
16. Adjournment