

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JULY 17, 2017 - 7:00 P.M.  
AGENDA**

1. Salute to the flag/call to order
2. Public Participation
3. Appointment of Dennis Flavin elected trustee until the year 2022
4. Installation of officers
  - A. Rotation of officers with the positions of President and Vice President
  - B. Nomination and election of Secretary
5. Reading and approval of the minutes of the Regular Board Meeting on June 19, 2017 (**Motion**)
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 19, 2017 (**Motion**)
7. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motion Warrant #41, Warrant #42 and #43**)
8. Reading and approval of Payroll Summary, June 2017 (**Motion**)
9. Reading and approval of the Treasurer's Report (**Motion**)
10. Reading and approval of Schedule of Bills (**Motion Warrant #1**)
11. Director's Report
12. Assistant Director's Report
13. Department Reports
14. SCLS Board Report, Marguerite Barone
15. Conference Reports
16. Old Business
  - A. Renovations Update
  - B. Negotiations Update
17. New Business
  - A. Disposal of Equipment (**Motion**)
  - B. Annual appointment of professional consultants and representatives (**Motions**)
  - C. Bills Paid Out of Schedule (**Motions**)
  - D. Updated Organizational Chart
  - E. Personnel Report (Motion)
  - F. Other
  - G. Next Board Meeting - Monday, August 21, 2017 at 7:00 p.m.
  - H. Reminder: Legislative Breakfast, September 15, 2017, Sachem Public Library
  - I. Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 28, 2017
18. Correspondence
  - A. A Letter from Senator Thomas Croci
  - B. A Letter from UPSEU
19. Adjournment