

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 18, 2017  
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of the Regular Board Meeting on August 21, 2017 (**Motion**)
4. Reading and approval of Payroll and Related Expenses for August 2017. (**Motion**) (**Motion Warrant's #6 and #7**)
5. Reading and approval of the Payroll Summary, August 2017 (**Motion**)
6. Reading and approval of Treasurer's Report for August 2017 (**Motion**)
7. Reading and approval of Schedule of Bills for September 2017 (**Motion Warrant #8**)
8. Director's Report
9. Assistant Director's Report
10. Department Reports
11. SCLS Board Report, Marguerite Barone
12. Internal Auditor's Report
13. Old Business
  - A. Renovation Update
14. New Business
  - A. Disposal of Equipment (**Motion**)
  - B. Personnel Report (**Motion**)
  - C. Other
  - D. SCLS Trustee Workshop: Libraries=Education: A New Way of Thinking, Thursday, October 5, 2017
  - E. Next Board Meeting - Monday, October 16, 2017 at 7:00 p.m.
  - F. LILRC Annual Conference at Carlyle on the Greene, Bethpage State Park, Farmingdale, October 26 and October 27, 2017
15. Correspondence
  - A. A thank you letter from Superintendent of Sachem Central School District
  - B. A thank you letter from a community member
16. Adjournment