

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 16, 2017
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Guests: Alexandra Mercado, Librarian I, Reference Department
4. Presentation of Annual Audit by Nawrocki Smith LLP (upon arrival)
5. Reading and approval of minutes Regular Board Meeting on September 18, 2017 **(Motion)**
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on September 18, 2017 **(Motion)**
7. Reading and approval of payroll and related expenses for September 2017 **(Motion) (Motion Warrants #9 and #11)**
8. Reading and approval of Payroll Summary September 2017 **(Motion)**
9. Reading and approval of Treasurer's Report for September 2017 **(Motion)**
10. Reading and approval of Schedule of Bills for October 16, 2017 **(Motion Warrant #10)**
11. Director's Report
12. Assistant Director's Report
13. Department Reports
14. SCLS Board Report, Marguerite Barone
15. Old Business
 - A. Renovation Update
16. New Business
 - A. Disposal of Equipment **(Motion)**
 - B. EAP Report
 - C. Draft of SCLS Proposed 2018 Budget
 - D. Tentative Board of Trustees Meeting Dates for 2018 and Determination of Rotation for Monthly Signing of Bills* **(Motion)**
 - E. Other
 - F. Reminder: LILRC Annual Conference at Carlyle on the Green, Bethpage State Park, Farmingdale, October 26 and October 27, 2017
 - G. Next Board Meeting – Monday, November 20, 2017 at 7:00 p.m.
17. Correspondence
 - A. A letter from Agnew & Taylor Hardware Store
 - B. A letter from the Holbrook Chamber of Commerce
18. Adjournment

***PLEASE BRING YOUR PERSONAL CALENDARS FOR 2018 BOARD MEETINGS AND BILL SIGNINGS**