

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 18, 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 November 20, 2017 (**Motion**)
4. Reading and approval of payroll and related expenses for November 2017 (**Motion: Warrant #16, Warrant #17 and Warrant #19**)
5. Reading approval of the Payroll Summary (**Motion**)
6. Revised Budget Status Report October 2017
7. Reading and approval of Treasurer's Report for November 2017 (**Motion**)
8. Reading and approval of Schedule of Bills for December 18, 2017 (**Motion Warrant #19**)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. SCLS Board Report, Marguerite Barone
13. Conference Report
14. Old Business
 - A. Renovation Update
 - B. Renewal of Library Policies (**Motion**)
15. New Business
 - A. Personnel Report (**Motion**)
 - B. Other
 - C. Library Advocacy Day, February 27 and February 28, 2018
 - D. Next Board Meeting, Tuesday, January 15, 2018 at 7:00 p.m.
16. Correspondence
 - A. A letter from a community member
17. Adjournment