

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 20, 2017 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of the Regular Board Meeting on October 16, 2017
(Motion)
4. Reading and approval of Minutes of SCLS Trustee Caucus for October 16, 2017 **(Motion)**
5. Reading and approval of Payroll and Related Expenses for October 2017 **(Motion)** **(Motion Warrant #12, Warrant #13, Warrant #14)**
6. Reading and approval of the Payroll Summary for October 2017 **(Motion)**
7. Reading and approval of Treasurer's Report for October 2017 **(Motion)**
8. Reading and approval of Schedule of Bills for November 20, 2017 **(Motion Warrant #15)**
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. SCLS Board Report, Marguerite Barone
13. Conference Reports
14. Old Business
 - A. Renovation Update
 - B. SCLS 2018 Budget **(Motion)**
15. New Business
 - A. SCLS Trustee Election **(Motion)**
 - B. Equipment Disposal **(Motion)**
 - C. Personnel Report **(Motion)**
 - D. Other
 - E. SCLS Annual Meeting, Wednesday, December 6, 2017
 - F. Next Board Meeting, Monday, December 18, 2017, 7:00 p.m.
16. Adjournment