

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 20, 2016 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Presentation: Jamie Edrich, Reference Department
3. Public Participation
4. Reading and approval of minutes of the Regular Board Meeting on May 16, 2016 **(Motion)**
5. Reading and approval of minutes of Executive Session on May 16, 2016 **(Motion)**
6. Reading and approval of payroll and related expenses **(Motion) (Motion: Warrant #38, Warrant #39)**
7. Reading and approval of Payroll Summary, May 2016 **(Motion)**
8. Reading and approval of Treasurer's Report May 2016 **(Motion)**
9. Reading and approval of Schedule of Bills **(Motion Warrant #40)**
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Old Business
 - A. Renovations Update
 - B. Negotiations Update
15. New Business
 - A. Appointment of Library Treasurer **(Motion)**
 - B. Request to Attend Conference-NYLA **(Motion)**
 - C. Adoption of Disposition of Surplus Policy **(Motion)**
 - D. Exterior Signage Design Layout
 - E. Personnel Reports **(Motion)**
 - F. Other
 - G. Next Board Meeting, Monday, July 18, 2016 at 7:00 p.m.
 - H. PLDA Golf Fundraiser and Dinner, September 22, 2016
16. Correspondence
 - A. A letter of retirement
17. Adjournment