

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEE MEETING  
AUGUST 15, 2016 – 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 July 18, 2016  
(Motion)
4. Reading and approval of Payroll and Related Expenses (Motion) (Motion Warrants #2, #3 and #5)
5. Reading and approval of Payroll Summary, July 2016 (Motion)
6. Reading and approval of Treasurer's Report (Motion)
7. Reading and approval of the Schedule of Bills for August 2016 (Motion Warrant #4)
8. Director's Report
9. Department Reports
10. Old Business
  - A. Renovations
  - B. Negotiations
    1. Ratified MOA-Professional Unit (Motion)
11. New Business
  - A. Disposal of Equipment (Motion)
  - B. Approval of Purchase of Historical Copper Beech Wood Sample (Motion)
  - C. Approval of Purchase of Computer Servers and Storage Units (Motion)
  - D. Personnel Report (Motion)
  - E. Other
  - F. Suffolk County Legislative Breakfast, September 16, 2016, Longwood Public Library
  - G. Next Board Meeting, September 19, 2016
12. Adjournment