

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 19, 2016  
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Presentation of Annual Audit by Nawrocki, Smith LLP (upon arrival)
4. Reading and approval of minutes of the Regular Board Meeting on August 15, 2016 **(Motion)**
5. Reading and approval of Payroll and Related Expenses for August 2016 **(Motion) (Motion Warrant's #6 and #8)**
6. Reading and approval of the Payroll Summary, August 2016 **(Motion)**
7. Reading and approval of Treasurer's Report for August 2016 **(Motion)**
8. Reading and approval of Schedule of Bills for September 2016 **(Motion Warrant #7)**
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. SCLS Board Report, Marguerite Barone
13. Internal Auditor's Report
14. Old Business
  - A. Renovations
  - B. Negotiations
15. New Business
  - A. Solar Analysis 2015/2016
  - B. Library Closings 2017 **(Motion)**
  - C. Professional Development delayed opening **(Motion)**
  - D. The Studio Policy **(Motion)**
  - E. Personnel Report **(Motion)**
  - F. Other
  - G. LILRC Annual Conference at Carlyle on the Greene, Bethpage State Park, Farmingdale, October 20 and October 21, 2016
  - H. Next Board Meeting – Monday, October 17, 2016
16. Adjournment