1. Salute to flag/call to order

2. Public Participation

3. Reading and approval of minutes of Regular Board Meeting on December 21, 2015 (Motion)

4. Reading and approval of payroll and related expenses for 2015 (Motion) (Motion Warrant #20, Warrant #21 and Warrant #23)

5. Reading approval of the Payroll Summary (Motion)

6. Reading and approval of Treasurer’s Report for December 2015 (Motion)

7. Reading and approval of Schedule of Bills for January 19, 2016 (Motion Warrant #22)

8. Director’s Report

9. Assistant Director’s Report

10. Department Reports

11. SCLS Board Report, Marguerite Barone

12. Old Business
   A. Renovation Update
   B. Negotiations Update
   C. Revision of Public Behavior in the Library Policy (Motion)

13. New Business
   A. Approval of Legal Notice for Budget Vote and Trustee Election, April 5, 2016 (Motion)
   B. ACA Resolution (Motion)
   C. Approval of External Auditor for FY 2015/2016 Audit (Motion)
   D. Request to Travel for Library Advocacy Day, March 1-2, 2016 (Motion)
   E. Other
   F. Long Island Library Conference Thursday, May 5, 2016, Melville, Marriott
   G. LTA 2016 Trustee Institute, Syracuse, NY, May 6 and 7 2016, Plattsburgh, NY
   H. Next Board Meeting, Monday, February 22, 2016 at 7:00 p.m.

14. Correspondence
   A. Letter from Nawrocki Smith LLP
   B. Letter from United Public Service Employees Union – Professional Unit
   C. Letter from United Public Service Employees Union – Clerks and Pages Unit
   D. Email Correspondence – Hamburger, Maxson, Yaffe & McNally

15. Adjournment