

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
January 19, 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 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