1. Salute to flag/call to order
2. Public Participation
3. Response Letter to State Auditor
4. Reading and approval of minutes of the Regular Board Meeting on October 17, 2016 (Motion)
5. Reading and approval of minutes of Executive Session on October 17, 2016 (Motion)
6. Reading and approval of Payroll and Related Expenses for October 2016 (Motion) (Motion Warrant #11, Warrant #13, Warrant #14)
7. Reading and approval of the Payroll Summary for October 2016 (Motion)
8. Reading and approval of Treasurer’s Report for October 2016 (Motion)
9. Reading and approval of Schedule of Bills for November 21, 2016 (Motion Warrant #15)
10. Director’s Report
11. Assistant Director’s Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Conference Reports
15. Old Business
   A. Renovation Update
   B. Renewal of Library Policies: (Alcohol/Drug Free Workplace, Code of Personal Conduct, Credit Card, Display & Exhibit, Internet Usage, Nepotism and Purchasing) (Motion)
16. New Business
   A. Equipment Disposal (Motion)
   B. SCLS 2017 Budget (Motion)
   C. Library Card Expiration Extension (Motion)
   D. Friends of Sachem Public Library 2017 Scholarship Application
   E. Café Lease (Motion)
   F. Personnel Report (Motion)
   G. Other
   H. SCLS Annual Meeting, Wednesday, December 7, 2016
   I. Reminder: Annual Trustee Workshop at SCLS, Wednesday, January 18, 2017, 7pm; weather date 1/25/17
   J. Next Board Meeting – Monday, December 19, 2016
17. Correspondence
   A. Letter from Senator Thomas Croci
18. Adjournment