1. Salute to flag/call to order

2. Public Participation

3. Reading and approval of minutes Regular Board Meeting on September 19, 2016 (Motion)

4. Reading and approval of minutes of Executive Session Meeting on September 19, 2016 (Motion)

5. Reading and approval of payroll and related expenses for September 2016 (Motion) (Motion Warrants #9 and #10)

6. Reading and approval of Payroll Summary September 2016 (Motion)

7. Reading and approval of Treasurer’s Report for September 2016 (Motion)

8. Reading and approval of Schedule of Bills for October 17, 2016 (Motion Warrant #12)

9. Director’s Report

10. Assistant Director’s Report

11. Department Reports

12. Old Business
   A. Renovation Update
   B. Negotiations
      1. Ratified MOA- Part-time Clerical & Page Unit (Motion)

13. New Business
   A. EAP Report
   B. Draft of SCLS Proposed 2017 Budget
   C. Travel Policy Revision (Motion)
   D. Approval of Replacement Card Fee Reduction (Motion)
   E. Approval of Purchase – Engraving Machine (Motion)
   F. Tentative Board of Trustees Meeting Dates for 2017 and Determination of Rotation for Monthly Signing of Bills* (Motion)
   G. Personnel Report (Motion)
   H. Other
      I. Reminder: LILRC Annual Conference at Carlyle on the Greene, Bethpage State Park, Farmingdale, October 20 and October 21, 2016
      J. Annual Trustee Workshop at SCLS, Wednesday, January 18, 2017, 7pm; weather date 1/25/17
      K. Next Board Meeting – Monday, November 21, 2016

14. Adjournment

*PLEASE BRING YOUR PERSONAL CALENDARS FOR 2017 BOARD MEETINGS AND BILL SIGNINGS