1. Salute to flag/call to order

2. Public Participation

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

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

5. Reading and approval of payroll and related expenses (Motion) (Motion Warrant #24, Warrant #25, and Warrant #27)

6. Reading and approval of the Payroll Summary for January 2016 (Motion)

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

8. Reading and approval of Schedule of Bills (Motion Warrant #26)

9. Director’s Report

10. Assistant Director’s Report

11. Department Reports

12. SCLS Board Report, Marguerite Barone

13. Old Business
   A. Revision of Public Behavior in the Library Policy (Motion)
   B. Approval of FY2016/2017 Proposed Budget (Motion)
   C. Renovation Update
   D. Negotiations

14. New Business
   A. New York State 2015 Report (Motion)
   B. Personnel Report (Motion)
   C. Disposal of Equipment (Motion)
   D. Other
   F. Reminder: Sachem Public Library 100th Anniversary Celebration, March 19, 2016 7-9pm
   G. Reminder: LILRC 50th Anniversary Thursday, April 14, 2016, Bethpage State Park
   H. Save the Date: Long Island Library Conference Thursday, May 5, 2016, Melville, Marriott
   I. Save the Date: LTA 2016 Trustee Institute, May 6 and 7, 2016, Plattsburg, NY
   J. Next Board Meeting – Monday, March 21, 2016 7:00 p.m.
   K. Budget Hearing – Monday, March 21, 2016 7:00 p.m.

15. Adjournment