

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEE MEETING  
FEBRUARY 22, 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 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
  - E. Reminder: Library Advocacy Day, March 1-2, 2016
  - F. Reminder: Sachem Public Library 100<sup>th</sup> Anniversary Celebration, March 19, 2016 7-9pm
  - G. Reminder: LILRC 50<sup>th</sup> 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