

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEE MEETING  
FEBRUARY 15, 2018 - 7:00 P.M.  
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Guests: Amy Johnston and Lisa Stevens from Children's Services
4. Reading and approval of minutes of Regular Board Meeting on January 16, 2018 (**Motion**)
5. Reading and approval of payroll and related expenses (**Motion**) (**Motion Warrant #23, Warrant #24, and Warrant #26**)
6. Reading and approval of the Payroll Summary for January 2018 (**Motion**)
7. Reading and approval of Treasurer's Report (**Motion**)
8. Reading and approval of Schedule of Bills (**Motion Warrant #25**)
9. Director's Report
10. Assistant Director's Report
11. Department Reports
12. SCLS Board Report, Marguerite Barone
13. Old Business
  - A. Renovations Update
  - B. Revision of the Board of Trustees Meeting Dates/April Board Meeting Date for 2018 (**Motion**)
  - C. Mission Statement Discussion
14. New Business
  - A. Approval of Purchase for HP ProBook Notebooks (**Motion**)
  - B. New York State 2017 Report (**Motion**)
  - C. Approval of FY2018/2019 Proposed Budget (**Motion**)
  - D. Approval of External Auditor for FY 2017/2018 Audit (**Motion**)
  - E. Director's Annual Review
  - F. Other
  - G. Reminder: Library Advocacy Day, February 27 & 28, 2018
  - H. Reminder: Long Island Library Conference Thursday, May 3, 2018, Melville, NY
  - I. Next Board Meeting – Monday, March 19, 2018, 7:00 p.m.
  - J. Budget Hearing – Wednesday, March 28, 2018, 7:00 p.m. Children's Program Room
15. Correspondence
  - A. A letter from Nawrocki Smith LLP
  - B. A thank you letter from the Sagamore Elementary School PTSA
16. Adjournment