

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 23, 2018
7:00 P.M. - AGENDA**

1. Salute to flag/call to order
2. Adoption of the Agenda (**Motion**)
3. Board acceptance of Budget Vote and Trustee Election (**Motion**)
4. Public Participation
5. Reading and approval of minutes of the Regular Board Meeting on March 19, 2018 (**Motion**)
6. Reading and approval of minutes of Executive Session on March 19, 2018 (**Motion**)
7. Reading and approval of minutes of the Budget Hearing on March 28, 2018 (**Motion**)
8. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motion Warrant #30, Motion Warrant #31**)
9. Reading and approval of Payroll Summary, March 2018 (**Motion**)
10. Reading and approval of the Treasurer's Report (**Motion**)
11. Reading and approval of Schedule of Bills (**Motion Warrant #33**)
12. Director's Report
13. Assistant Director's Report
14. Department Reports
15. Conference Reports
16. Internal Auditor's Report
17. Old Business
18. New Business
 - A. Transfer of Funds (**Motion**)
 - B. Approval of Abode Annual Subscription (**Motion**)
 - C. Approval of Children's Amnesty Week (**Motion**)
 - D. Approval of Staff Development Day (**Motion**)
 - E. Personnel Report (**Motion**)
 - F. Other
 - G. LTA 2018 Trustee Institute, April 27 and 28, 2018, Uniondale Marriott
 - H. Reminder: Long Island Library Conference Thursday, May 3, 2018, Melville Marriott
 - I. Next Board Meeting, Monday, May 21, 2018 at 7 p.m.
19. Correspondence
 - A. A letter from a community member
 - B. A letter from Legislator William Lindsay
20. Adjournment