

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MAY 21, 2018 – 7:00 P.M.  
AGENDA**

1. Salute to flag/call to order
2. Adoption of the Agenda (**Motion**)
3. Public Participation
4. Guests: Kelly Coates, Librarian III, Outreach Services
5. Reading and approval of minutes of Regular Board Meeting on April 23, 2018 (**Motion**)
6. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motions Warrant #32, Warrant #34 and Warrant #35**)
7. Reading and approval of the Payroll Summary, April 2018 (**Motion**)
8. Reading and approval of the Treasurer's Report, April 2018 (**Motion**)
9. Reading and approval of Schedule of Bills (**Motion Warrant #36**)
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. Conference Report
14. Old Business
15. New Business
  - A. Approval for Equipment for the Outdoor Nature Classroom (**Motion**)
  - B. Approval of Replacement Air Conditioning Unit (**Motion**)
  - C. Equipment Disposable (**Motion**)
  - D. Personnel Report (**Motion**)
  - E. Other
  - F. Next Board Meeting, Monday, June 18, 2018 at 7:00 p.m.
16. Adjournment