

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 18, 2018 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Adoption of the Agenda (**Motion**)
3. Public Participation
4. Guests: Laura Panter, Librarian III, Teen Services
5. Reading and approval of minutes of the Revised Regular Board Meeting on April 23, 2018 (**Motion**)
6. Reading and approval of minutes of the Regular Board Meeting on May 21, 2018 (**Motion**)
7. Reading and approval of payroll and related expenses (**Motion**) (**Motion: Warrant #37, Warrant 38 and #40**)
8. Reading and approval of Payroll Summary, May 2018 (**Motion**)
9. Reading and approval of Treasurer's Report, May 2018 (**Motion**)
10. Reading and approval of Schedule of Bills (**Motion Warrant #39**)
11. Director's Report
12. Assistant Director's Report
13. Department Reports
14. SCLS Board Report, Marguerite Barone
15. Old Business
16. New Business
 - A. Disposal of Equipment (**Motion**)
 - B. Approval of the Studios Internship Program (**Motion**)
 - C. Personnel Reports (**Motions**)
 - D. Other
 - E. Next Board Meeting, Monday, July 16, 2018 at 7:00 p.m.
 - F. Legislative Breakfast, Friday, September 21, 2018, Brentwood Library
 - G. PLDA Golf Fundraiser and Dinner, Thursday, September 27, 2018
17. Correspondence
18. Adjournment