

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEE MEETING  
AUGUST 20, 2018 – 7:00 P.M.  
AGENDA**

1. Salute to flag/call to order
2. Adoption of the Agenda (**Motion**)
3. Public Participation
4. Guests: Kristen Stroh, Librarian III, Reference Department
5. Reading and approval of minutes of Regular Board Meeting on July 16, 2018 (**Motion**)
6. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June July 16, 2018 (**Motion**)
7. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motion Warrants #1, #3 and #5**)
8. Reading and approval of Payroll Summary, July 2018 (**Motion**)
9. Reading and approval of Treasurer's Report, July 2018 (**Motion**)
10. Reading and approval of the Schedule of Bills for August 2018 (**Motion Warrant #4**)
11. Director's Report
12. Department Reports
13. Old Business
  - A. Previously Approved Replacement for Uninterrupted Power Supply (**Motion**)
14. New Business
  - A. Approval of Conferences (**Motion**)
  - B. Approval of HVAC Annual Maintenance (**Motion**)
  - C. Library Closings 2019 (**Motion**)
  - D. Equipment Disposal (**Motion**)
  - E. Other (**Motions**)
  - F. Personnel Report (**Motion**)
  - G. Next Board Meeting - Monday, September 17, 2018 at 7:00 p.m.
  - H. Reminder: Legislative Breakfast, Friday, September 21, 2018, Brentwood Library
  - I. Reminder: PLDA Golf Fundraiser and Dinner, Thursday, September 27, 2018
  - J. SCLS Trustee Workshop: What Does It Mean To Support Children's Literacy Today? -Tuesday, November 13, 2018
15. Correspondence
  - A. A Letter of Retirement
16. Adjournment