

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 17, 2018 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Adoption of the Agenda (**Motion**)
3. Public Participation
4. Reading and approval of Minutes of Regular Board Meeting on November 19, 2018 (**Motion**)
5. Reading and approval of Payroll and Related Expenses for November 2018 (**Motion: Warrant #16, Warrant #17 and Warrant #18**)
6. Reading approval of the Payroll Summary (**Motion**)
7. Reading and approval of Treasurer’s Report for November 2018 (**Motion**)
8. Reading and approval of Schedule of Bills for December 17, 2018 (**Motion Warrant #19**)
9. Director’s Report
10. Assistant Director’s Report
11. Department Reports
12. SCLS Board Report, Marguerite Barone
13. Old Business
14. New Business
 - A. Equipment Disposal (**Motion**)
 - B. Personnel Report (**Motion**)
 - C. Other

Next Board Meeting, Tuesday, January 22, 2019 at 7:00 p.m.
Library Advocacy Day, February 26 and February 27, 2019
15. Correspondence
 - A. A thank you letter from the FRP club
16. Adjournment