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