

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 22, 2019 – 7:00 P.M.
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Adoption of the Agenda **(Motion)**
4. Reading and approval of minutes of the Regular Board Meeting on December 17, 2018 **(Motion)**
5. Reading and approval of the minutes of Executive Session of the Regular Board Meeting December 17, 2018 **(Motion)**
6. Reading and approval of payroll and related expenses December 2018 **(Motion) (Motion Warrant #20 and Warrant #21)**
7. Reading and approval of the Payroll Summary for December 2018 **(Motion)**
8. Reading and approval of Treasurer's Report for December 2018 **(Motion)**
9. Reading and approval of Schedule of Bills January 22, 2019 **(Motion Warrant #23)**
10. Director's Report
11. Assistant Director's Report
12. Department Reports
13. SCLS Board Report, Marguerite Barone
14. Old Business
 - A. Approval of Drainage Investigation Proposal **(Motion)**
 - B. Approval of Revised Director's Evaluation Procedure **(Motion)**
15. New Business
 - A. Approval of Legal Notice for Budget Vote and Trustee Election, April 2, 2019 **(Motion)**
 - B. Approval of Equipment Disposal **(Motion)**
 - C. Approval of Purchase for HP Computers **(Motion)**
 - D. Request to Travel for Library Advocacy Day, February 26 & 27, 2019 **(Motion)**
 - E. Approval of Personnel Report **(Motion)**
 - F. Other
 - G. Next Board Meeting –Thursday, February 12, 2019
Reminder: Library Advocacy Day, February 26 & 27, 2019
Long Island Library Conference - Melville, NY - Thursday, May 9, 2019
16. Correspondence
 - A. A letter of resignation from Lauren Gilbert.
 - B. A letter from the Lake Ronkonkoma Historical Society.
 - C. A letter from a community member.
17. Adjournment