

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
FEBRUARY 12, 2019 (canceled due to inclement weather)**

**Rescheduled to February 19, 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 Regular Board Meeting on January 22, 2019 **(Motion)**
5. Reading and approval of Payroll and Related Expenses **(Motion) (Motion Warrant #22, Warrant #24, and Warrant #25)**
6. Reading and approval of the Payroll Summary for January 2019 **(Motion)**
7. Reading and approval of Treasurer's Report for January 2019 **(Motion)**
8. Reading and approval of Schedule of Bills for February 12, 2019 **(Motion Warrant #26)**
9. Director's Report
10. Department Reports
11. SCLS Board Report, Marguerite Barone
12. Old Business
 - A. Renovations Update
13. New Business
 - A. Negotiations Update
 - B. Personnel Report **(Motion)**
 - C. New York State 2018 Report **(Motion)**
 - D. Approval of FY2019/2020 Proposed Budget **(Motion)**
 - E. Approval of Flooring Purchase **(Motion)**
 - F. Approval of External Auditor for FY 2018/2019 Audit **(Motion)**
 - G. Equipment Disposable **(Motion)**
 - H. Other
 - I. Reminder: Library Advocacy Day, February 26 & 27, 2019
Next Board Meeting – Monday, March 18, 2019, 7:00 p.m.
Budget Hearing – Wednesday, March 18, 2019, 7:00 p.m. Children's Program Room
Reminder: Long Island Library Conference - Melville, NY - Thursday, May 9, 2019
14. Correspondence
 - A. A Letter from Nawrocki Smith LLP
15. Adjournment