

**SACHEM PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JULY 15, 2019 - 7:00 P.M.
AGENDA**

1. Salute to the flag/call to order
2. Adoption of the Agenda (**Motion**)
3. Public Participation
4. Appointment of Carol Paulsen elected trustee until the year 2024
5. Installation of officers
 - A. Rotation of officers with the positions of President and Vice President
 - B. Nomination and election of Secretary
6. Reading and approval of the minutes of the Regular Board Meeting on June 17, 2019 (**Motion**)
7. Reading and approval of the minutes of Executive Session of the Regular Board Meeting on June 17, 2019 (**Motion**)
8. Reading and approval of Payroll and Related Expenses (**Motion**) (**Motion Warrant #41, Warrant and #42**)
9. Reading and approval of Payroll Summary, June 2019 (**Motion**)
10. Reading and approval of the Treasurer's Report, June 2019 (**Motion**)
11. Reading and approval of Schedule of Bills (**Motion Warrant #1**)
12. Director's Report
13. Assistant Director's Report
14. Department Reports
15. Conference Reports
16. SCLS Board Report, Marguerite Barone
17. Old Business
18. New Business
 - A. Annual appointment of professional consultants and representatives (**Motions**)
 - B. Bills Paid Out of Schedule (**Motions**)
 - C. Approval of Banner Ad (**Motion**)
 - D. Organizational Chart
 - E. Personnel Report (**Motion**)
 1. Director's Annual Review
 2. Civil Service Update
 - F. Other
 - G. Next Board Meeting - Monday, August 19, 2019 at 7:00 p.m.
Legislative Breakfast, Friday, September 20, 2019
PLDA Golf Fundraiser and Dinner, Thursday, September 26, 2019
2019 Trustee Workshop, October 29, 2019 at SCLS
19. Adjournment