

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, July 10, 2024 6:30 PM - Grand Room**

PLEASE NOTE: PLEASE SILENCE CELL PHONES DURING THE BOARD MEETING

AGENDA

Call to Order

- I Pledge of Allegiance
- II Agenda Review and Approval
- III Approval of the Minutes from the June 2024 Regular Meeting
- IV Period of Public Expression
- V Treasurer's Report (***Berdinka**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **24-7-1** General Fund Checking
 - 2. **24-7-2** General Fund Credit Card
 - 3. **24-7-3** General Fund Money Market
 - 4. **24-7-4** General Fund Payroll
 - 5. **24-7-5** Capital Project Fund Money Market
 - D. Bank Reconciliation - **June 30, 2024**
- VI Correspondence
- VII Director's Report
- VIII Assistant Director's Report
- IX Committee Reports (* = **Chairperson**)
 - A. Personnel (***Friedrich**)
 - **Approval of Payroll and Personnel Report**
 - B. Buildings, Grounds & Equipment (***Zeiger**)
 - C. Policy By-Laws & Objectives (***Sandback**)
 - D. Finance (***Berdinka**)
 - E. Fundraising (***Alvarez**)
 - F. Plan of Service (***Board of Trustees**)
- X Liaison Reports
 - A. Suffolk Cooperative Library System (**SCLS**) (***Bergmann**)
- X I Unfinished Business
- X II New Business
 - **Approval of Future Meeting Dates**
 - **Swearing in of New Trustees**

- **Election of Board of Trustees Officers (2024-2025)**
- **New officers to be administered their oath**

X III Period of Board Expression
X IV Period of Public Expression
X V Adjournment

Dates of Future Meetings: August 14, 2024