

**Regular Meeting of the Board of Trustees  
Riverhead Free Library  
April 12, 2023 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 Minutes of the - **March 2023 Regular Meeting**
- IV. Period of Public Expression
- V. Emtec - Presentation
- VI. Treasurer's Report (**\*Chinese**)
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (\* = **Chairperson**)
  - A. Personnel (**\*Friedrich**)
    - **Approval of Personnel & Payroll Report**
  - B. Buildings, Grounds & Equipment (**\*Zeiger**)
  - C. Policy By-Laws & Objectives (**\*Nelson**)
  - D. Finance (**\*Chinese**)
  - E. Fundraising (**\*Berdinka**)
  - F. Plan of Service (**\*Board of Trustees**)
- X. Liaison Reports
  - A. Friends (**\*Sandback**)
  - B. Suffolk Cooperative Library System (SCLS) (**\*Bergmann**)

- XI. Unfinished Business
- XII. New Business
- XIII. Period of Board Expression
- XIV.. Period of Public Expression
- XV. Adjournment

**Dates of Future Meetings:** May 11, 2023 (Annual Meeting)  
June 8, 2023  
July 13, 2023