

**Regular Meeting of the Board of Trustees  
Riverhead Free Library  
Wednesday, January 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 December 2023 Regular Meeting
- IV Period of Public Expression
- V Annual Audit Report - Baldessari and Coster, LLP
- VI Treasurer's Report (\***Berdinka**)
  - A. Approval of Bills
  - B. Report of Receipts and Disbursements
  - C. Approval of Warrants
  - D. Bank Reconciliation - **December 31, 2023**
- VII Correspondence
- VIII Director's Report
- IX Assistant Director's Report
- X 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 I Liaison Reports
  - A. Suffolk Cooperative Library System (**SCLS**) (\***Bergmann**)
- X II Unfinished Business
- X III New Business
- X IV Period of Board Expression
- X V Period of Public Expression
- X VI Adjournment

**Dates of Future Meetings:** February 14, 2024

March 13, 2024

April 10, 2024

May 8, 2024

June 12, 2024