

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, April 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 March 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. **24-4-1** General Fund Checking
 - 2. **24-4-2** General Fund Credit Card
 - 3. **24-4-3** General Fund Money Market
 - 4. **24-4-4** General Fund Payroll
 - 5. **24-4-5** Capital Project Fund Money Market
 - D. Bank Reconciliation - **March 31, 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**
 - **Resolution #24-518**
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 - B. Buildings, Grounds & Equipment (***Zeiger**)
 - C. Policy By-Laws & Objectives (***Sandback**)
 - **Resolution #24-521**
 - D. Finance (***Berdinka**)
 - **Resolution #24-522**
 - 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
- X III** Period of Board Expression
- X IV** Period of Public Expression
- X V** Adjournment

Dates of Future Meetings: May 8, 2024
June 12, 2024