

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, January 11, 2023 6:30 PM - Browsing 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 - **December Regular Meeting**
- IV. Period of Public Expression
- V. TFMG - Ivan Carrasquillo
- V. Treasurer's Report (***Chinese**)
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (*** = Chairperson**)
 - A. Personnel (***Friedrich**)
 - **Resolution #23-439 Approval to Rehire Patrick Tuminski**
 - **Approval of Personnel & Payroll Report**
 - B. Buildings, Grounds & Equipment (***Zeiger**)
 - **Resolution #23-440 Approval to contract with SAKE Contracting Inc.**
 - 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
 - **Appointment of Adhoc Nominating Committee**
- XIII. Period of Board Expression
- XIV.. Period of Public Expression
- XV. Adjournment

Dates of Future Meetings: February 8, 2023
March 8, 2023
April 12, 2023