

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, January 12, 2022 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 Prior Meeting Minutes
- IV. Period of Public Expression
- V. Treasurer's Report (***Friedrich**)
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (* = **Chairperson**)
 - A. Personnel (***Zieger**)
 - Including any resolutions if presented
 - B. Buildings, Grounds & Equipment (***Zeiger**)
 - Including any resolutions if presented
 - C. Policy By-Laws & Objectives (***Nelson**)
 - Including any resolutions if presented
 - D. Finance (***Friedrich**)
 - E. Fundraising (***Friedrich**)
 - F. Plan of Service (***Board of Trustees**)
- X. Liaison Reports
 - A. Friends (***Berdinka**)
 - B. Suffolk Cooperative Library System (**SCLS**)

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

Dates of Future Meetings: Wednesday, February 9, 2022
Wednesday, March 9, 2022
Wednesday, April 13, 2022