

**Regular Meeting of the Board of Trustees  
Riverhead Free Library  
Wednesday, November 9, 2022 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 - **October Regular Meeting**
- IV. Period of Public Expression
- V. Treasurer's Report (**\*Chinese**)
  - A. Approval of Bills
  - B. Report of Receipts and Disbursements
  - C. Approval of Warrants
    - 1. **22-11-1** General Fund Checking
    - 2. **22-11-2** General Fund Money Market
    - 3. **22-11-3** General Fund Payroll
    - 4. **22-11-4** Yellow Barn
  - D. Bank Reconciliation
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (\* = **Chairperson**)
  - A. Personnel (**\*Friedrich**)
    - **Approval of Personnel & Payroll Report**
    - **Resolution #22-432 Approval to Hire Jessica Mendenhall-Kunkle**
    - **Resolution #22-433 Approval to Promote Lilian Perez**
  - 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**)
    - **Resolution #22-430 Approval to Accept the 2023 SCLS Operating Budget**
    - **Resolution #22-431 Approval to Accept Susan Bergmann as SCLS Trustee**
- XI. Unfinished Business
- XII. New Business
- XIII. Period of Board Expression
- XIV.. Period of Public Expression
- XV. Adjournment

**Dates of Future Meetings:** December 14, 2022  
January 11, 2023  
February 8, 2023