

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, December 8, 2021 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 Minutes of the - **Regular Meeting November 10, 2021**
- IV. Period of Public Expression
- V. Treasurer's Report (***Friedrich**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **21-12-1** General Fund Checking (People's)
 - 2. **21-12-2** General Fund Money Market (Dime)
 - 3. **21-12-3** General Fund Payroll (Dime)
 - 4. **21-12-4** Capital Fund Yellow Barn (People's)
 - D. Bank Reconciliation - **November 10, 2021**
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (* = **Chairperson**)
 - A. Personnel (***Zieger**)
 - Resolution #21-364 Approval to promote Andrea Hill to Librarian**
 - B. Buildings, Grounds & Equipment (***Zeiger**)
 - C. Policy By-Laws & Objectives (***Nelson**)

- 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, January 12, 2022 6:30 p.m. - Grand Room
Wednesday, February 9, 2022 6:30 p.m. - Grand Room
Wednesday, March 9, 2022 6:30 p.m. - Grand Room