

**Regular Meeting of the Board of Trustees
Riverhead Free Library
February 15, 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 - **January 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. **23-2-1** General Fund Checking
 2. **23-2-2** General Fund Money Market to Checking
 3. **23-2-3** General Fund Payroll
 4. **23-2-4** General Fund Money Market to Payroll Account
 5. **23-2-5** General Fund Payroll
 6. **23-2-6** Capital Project Fund
 7. **23-2-7** Yellow Barn Account
 - D. Bank Reconciliation - **January 31, 2023**
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (* = **Chairperson**)
 - A. Personnel (***Friedrich**)
 - **Resolution #23-441 Approval to Promote Barbara Acard**
 - **Resolution #23-442 Approval to Hire Thomas Arcuri**

- **Approval of Personnel & Payroll Report**
- B. Buildings, Grounds & Equipment (***Zeiger**)
 - **Resolution #23-443 Approval to Contract with Sav Mor Mechanical**
 - **Resolution #23-444 Approval to Contract with SAKE Contracting, Inc.**
- C. Policy By-Laws & Objectives (***Nelson**)
 - **Resolution #23-445 Approval to Amend the Personal Appearance Policy**
 - **Resolution #23-446 Approval to Adopt a Designated Spaces Policy**
- D. Finance (***Chinese**)
 - **Resolution #23-447 Approval of the Operating Budget for 2023-2024**
 - **Resolution #23-448 Approval for Tax Levy Increase**
- E. Fundraising (***Berdinka**)
- F. Plan of Service (***Board of Trustees**)

- X. Liaison Reports
 - A. Friends (***Sandback**)
 - 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: March 8, 2023
 April 12, 2023
 May 10, 2023