

**Regular Meeting of the Board of Trustees  
Riverhead Free Library  
Wednesday, February 15, 2024 4:15 PM - Grand Room**

**PLEASE NOTE: PLEASE SILENCE CELL PHONES DURING THE BOARD MEETING**

**AMENDED AGENDA**

**Call to Order**

- I** Pledge of Allegiance
- II** Amended Agenda Review and Approval
- III** Approval of the Minutes from the January 2024 Regular Meeting
- IV** Period of Public Expression
- V** Treasurer's Report (\***Berdinka**)
  - A. Approval of Bills
  - B. Report of Receipts and Disbursements
  - C. Approval of Warrants
    - 1. **24-2-1** General Fund Checking
    - 2. **24-2-2** General Fund Money Market
    - 3. **24-2-3** General Fund Payroll
    - 4. **24-2-4** Capital Project Fund Money Market
  - D. Bank Reconciliation - **January 31, 2024**
- VI** Correspondence
- VII** Director's Report
- VIII** Assistant Director's Report
- IX** Committee Reports (\* = **Chairperson**)
  - A. Personnel (\***Friedrich**)
    - **Approval of Payroll and Personnel Report**
    - **Resolution #24-509**
    - **Resolution #24-510**
    - **Resolution #24-511**
    - **Resolution #24-512**
    - **Resolution #24-517**
  - B. Buildings, Grounds & Equipment (\***Zeiger**)
    - **Resolution #24-513**
    - **Resolution #24-514**
  - C. Policy By-Laws & Objectives (\***Sandback**)
  - D. Finance (\***Berdinka**)
    - **Resolution #24-515**

- **Resolution #24-516**

E. Fundraising (\***Alvarez**)

F. Plan of Service (\***Board of Trustees**)

**X** Liaison Reports

A. Suffolk Cooperative Library System (**SCLS**) (\***Bergmann**)

**X I** Unfinished Business

**X II** New Business

**X III** Period of Board Expression

**X IV** Period of Public Expression

**X V** Executive Session

**X VI** Adjournment

**Dates of Future Meetings:** March 13, 2024

April 10, 2024

May 8, 2024

June 12, 2024