

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, March 9, 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 Minutes of the prior meeting
- IV. Period of Public Expression
- V. Executive Session
- VI. Treasurer's Report (***Friedrich**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 1. **22-3-1** General Fund Checking
 2. **22-3-2** General Fund Money Market
 3. **22-3-3** General Fund Payroll
 - D. Bank Reconciliation - **February 9, 2022**
- VII. Correspondence
- VIII. Director's Report
- IX. Committee Reports (* = **Chairperson**)
 - A. Personnel (***Zieger**)
 - Resolution #22-375 Approval to promote Phatima A. Mitchell to Librarian**
 - Resolution #22-376 Approval to hire Catherine Montazem as Assistant Director**

Updated 3/3/2022

B. Buildings, Grounds & Equipment (***Zeiger**)

C. Policy By-Laws & Objectives (***Nelson**)

D. Finance (***Friedrich**)

Approval of Personnel & Payroll Report - February 2022

E. Fundraising (***Friedrich**)

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

X. Liaison Reports

A. Friends (***Berdinka**)

B. Suffolk Cooperative Library System (SCLS -**Bergmann**)

XI. Unfinished Business

XII. New Business

A. Accept resignation of Trustee Amy Wood

B. Swearing in of Trustee Gina Chinese

XIII. Period of Board Expression

XIV. Period of Public Expression

XV. Adjournment

Dates of Future Meetings: April 13, 2022

May 11, 2022

June 8, 2022