

**Regular Meeting of the Board of Trustees
Riverhead Free Library
May 10, 2023 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 - **April Regular Meeting**
- IV. Period of Public Expression
- V. Treasurer's Report (***Chinese**)
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (*** = Chairperson**)
 - A. Personnel (***Friedrich**)
 - **Approval of Personnel & Payroll Report**
 - **Resolution #23-455 Approval to Hire Robert Miller**
 - **Resolution #23-456 Approval to Increase the Annual Salary of David Troyan**
 - **Resolution #23-457 Approval to Increase the Annual Salary of Lauren Strong**
 - **Resolution #23-458 Approval to Increase the Annual Salary of James Provencher**
 - **Resolution #23-459 Approval to Increase the Annual Salary of Susan Culver**
 - **Resolution #23-460 Approval to Increase the Annual Salary of Benjamin Granger**

- **Resolution #23-461 Approval to Increase the Administrative Hours of John O’Sullivan**
 - **Resolution #23-462 Approval to Increase the Administrative Hours of Steve Taddeo**
 - **Resolution #23-463 Approval to Hire Karin Larrimore**
 - **Resolution #23-464 Approval to Hire Bonnie C. Zellner**
- B. Buildings, Grounds & Equipment (***Zeiger**)
- C. Policy By-Laws & Objectives (***Nelson**)
- **Resolution #23-465 Approval to Adopt a Notary Services Policy**
 - **Resolution #23-466 Approval to Adopt a Distracted Driving Policy**
- D. Finance (***Chinese**)
- **Resolution #23-467 Approval to Transfer Unassigned Funds from the General Fund**
- E. Fundraising (***Berdinka**)
- F. Plan of Service (***Board of Trustees**)
- X.** Liaison Reports
- A. Friends (***Sandback**)
 - B. Suffolk Cooperative Library System (SCLS) (***Bergmann**)
- XI.** Unfinished Business
- XII.** New Business
- XIII.** Period of Board Expression
- XIV..** Period of Public Expression
- XV.** Adjournment

Dates of Future Meetings: June 14, 2023
 July 12, 2023
 August 9, 2023