

**Regular Meeting of the Board of Trustees  
Riverhead Free Library  
Wednesday, May 8, 2024 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 the Minutes from the April 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. **24-5-1** General Fund Checking
      - 2. **24-5-2** General Fund Money Market
      - 3. **24-5-3** General Fund Payroll
      - 4. **24-5-4** Capital Project Fund Money Market
      - 5. **24-5-5** Capital Project Fund Yellow Barn
    - D. Bank Reconciliation - **April 30, 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 #24-523**
      - **Resolution #24-524**
    - B. Buildings, Grounds & Equipment (\***Zeiger**)
    - C. Policy By-Laws & Objectives (\***Sandback**)
    - D. Finance (\***Berdinka**)
      - **Resolution #24-525**
    - 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** Adjournment

**Dates of Future Meetings:** June 12, 2024 - Regular Board Meeting 6:30 pm  
Annual Meeting 7:00 pm