

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, June 8, 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 Prior Meeting Minutes
- IV. Period of Public Expression
- V. Treasurer's Report (***Friedrich**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **22-6-1** General Fund Checking
 - 2. **22-6-2** General Fund Money Market
 - 3. **22-6-3** General Fund Money Market
 - 4. **22-6-4** General Fund Payroll
 - D. Bank Reconciliation - **May 31, 2022**
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (* = **Chairperson**)
 - A. Personnel (***Zeiger**)
 - **Resolution #22-396 Approval of Employee Recognition Award to Pamela Cook**
 - B. Buildings, Grounds & Equipment (***Zeiger**)
 - **Resolution #22-395 Approval to hire R. Essay Plumbing and Heating**

- C. Policy By-Laws & Objectives (***Nelson**)
- D. Finance (***Friedrich**)
 - **Resolution #22-394 Approval to retain the Law Offices of Volz & Vigliotta**
 - **Approval of Payroll and Personnel Report**
- E. Fundraising (***Friedrich**)
- F. Plan of Service (***Board of Trustees**)

- X. Liaison Reports
 - A. Friends (***Berdinka**)
 - 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: Wednesday, July 13, 2022
Wednesday, August, 10, 2022
Wednesday, September 14, 2022