

**Regular Meeting of the Board of Trustees
Riverhead Free Library
June 14, 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 - **May Regular Meeting**
- IV. Period of Public Expression
- V. Treasurer's Report (***Chinese**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **23-6-1** General Fund Checking
 - 2. **23-6-2** Credit Card Processing Account to Operating Acct.
 - 3. **23-6-3** General Fund Money Market to Capital Project Fund Money Market
 - 4. **23-6-4** General Fund Money Market to Payroll Account
 - 5. **23-6-5** General Fund Payroll
 - 6. **23-6-6** Capital Project Fund Money Market
 - D. Bank Reconciliation - **May 31, 2023**
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (* = **Chairperson**)
 - A. Personnel (***Friedrich**)
 - B. Buildings, Grounds & Equipment (***Zeiger**)

- **Resolution #23-470 Approval to Contract with Library Market**
 - C. Policy By-Laws & Objectives (***Nelson**)
 - **Resolution #23-471 Approval to Rescind the Distracted Driver Policy**
 - D. Finance (***Chinese**)
 - **Resolution #23-472 to retain the law offices of Volz & Vigliotta, PLLC**
 - 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: July 12, 2023
August 9, 2023