

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, August 10, 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 - **July 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. **22-8-1** General Fund Checking
 2. **22-8-2** General Fund Money Market
 3. **22-8-3** General Fund Payroll
 4. **22-8-4** Capital Project Fund
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (* = **Chairperson**)
 - A. Personnel (***Friedrich**)
 - **Resolution #22-413 Approval to hire Marianne Emily Christ as a Part Time Information Technology Clerk**
 - **Resolution #22-414 Approval to Hire Nichole Vion as a Part Time Floating Clerk**

- **Approval of Personnel and Payroll Report**

B. Buildings, Grounds & Equipment (*Zeiger)

- **Resolution #22-415 Approval to hire The Facilities Management Group for Program Management Services**
- **Resolution #22-416 Approval to hire The Facilities Management Group For a Building Assessment**

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

- **Resolution #22-417 Approval to Adopt a Service Animal General Policy**
- **Resolution #22-418 Approval to Reaffirm The American Library Association Code of Ethics**

D. Finance (*Chinese)

E. Fundraising (*Berdinka)

F. Plan of Service (*Board of Trustees)

X. Liaison Reports

A. Friends (*Sandback)

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: September 14, 2022

October 12, 2022

November 9, 2022