

**Regular Meeting of The Board of Trustees
Riverhead Free Library
Wednesday, August 11, 2021 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 - **Regular Meeting July 14, 2021**
- 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. **21-8-1** General Fund Checking ending in 0672 (Peoples)
 - 2. **21-8-2** General Fund Credit Card ending in 9055 (Peoples)
 - 3. **21-8-3** General Fund Money Market ending in 2992 (Dime)
 - 4. **21-8-4** General Fund Payroll account ending 7706 (Dime)
 - D. Bank Reconciliation - **July 2021**
- VI. Correspondence
- VII. Director's Report
- X. Committee Reports
 - A. Personnel (***Zeiger**)
 - B. Buildings, Grounds & Equipment (***Zeiger**)
 - C. Policy, By-Laws & Objectives (***Nelson**)
 - D. Finance (***Friedrich**)
 - E. Fundraising (***TBD**)
 - F. Plan of Service (***Board of Trustees**)

- XI. LIAISON REPORTS**
 - A. Friends (***Berdinka**)
 - B. Suffolk Cooperative Library System (**SCLS**, Bergman)

- XII. Unfinished Business**

- XIII. New Business**

- XIV. Period of Board Expression**

- XV. Period of Public Expression**

- XVI. Executive Session: Personnel**

- XVII. Adjournment**

Dates of Future Meetings: Tuesday, September 14, 2021 - 6:30 PM - Grand Room
Wednesday, October 13, 2021 - 6:30 PM - Grand Room

Agenda Subject to Change