

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, September 14, 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 - **August 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. **22-9-1** General Fund Checking
 - 2. **22-9-2** General Fund Money Market
 - 3. **22-9-3** General Fund Payroll
 - 4. **22-9-4** Capital Project Fund
 - D. Bank Reconciliation - **August 31, 2022**
- VI. Correspondence
- VII. Director's Report
- VII. Assistant Director's Report
- IX. Committee Reports (* = **Chairperson**)
 - A. Personnel (***Friedrich**)
 - **Approval of Personnel & Payroll Report**
 - **Resolution #22-419 Approval to promote Alexandra Giresi to Librarian**
 - **Resolution #22-420 Approval to hire Kyle Fichtner as a Part Time YFS Librarian**

- **Resolution #22-421 Authorizes Kerrie McMullen-Smith to attend NYLA Conference**
 - **Resolution #22-422 Authorizes Catherine Montazem to attend NYLA Conference**
 - **Resolution #22-423 Authorizes Lauren Strong to attend NYLA Conference**
- B. Buildings, Grounds & Equipment (***Zeiger**)
- **Resolution #22-424 Approval to contract with Adept Technology Consulting, Inc. for evaluation of technology**
 - **Resolution #22-425 Approval to contract with Adept Technology Consulting, Inc. for a monthly service agreement**
- C. Policy By-Laws & Objectives (***Nelson**)
- D. Finance (***Chinese**)
- E. Fundraising (***Berdinka**)
- F. Plan of Service (***Board of Trustees**)
- X.** Liaison Reports
- A. Friends (***Sandback**)
 - B. Suffolk Cooperative Library System (***Bergman**)
- XI.** Unfinished Business
- XII.** New Business
- XIII.** Period of Board Expression
- XIV..** Period of Public Expression
- XV.** Adjournment

Dates of Future Meetings: October 12, 2022
November 9, 2022
December 14, 2022