

**Regular Meeting of the Board of Trustees  
Riverhead Free Library  
Wednesday, April 15, 2020 6:30 PM – Via Zoom Conferencing**

**PLEASE NOTE: PLEASE SILENCE CELL PHONES DURING THE BOARD MEETING**

**AGENDA**

**Call to Order**

- I.** Pledge of Allegiance
- II.** Agenda Review & Approval
- III.** Approval of the Minutes from the – Regular Meeting March 11, 2020
  - Special Meeting March 21, 2020
  - Special Meeting March 26, 2020
  - Special Meeting April 2, 2020
- IV.** Period of Public Expression
- V.** Treasurer’s Report (**\*Friedrich**)
  - A. Approval of bills
  - B. Approval of Receipts and disbursements
  - C. Approval of Warrants
    - 1. **20-4-1** General Fund Checking (Peoples)
    - 2. **20-4-2** General Fund Money Market (BNB)
    - 3. **20-4-3** General Fund Payroll (BNB)
  - D. Approval of Bank Reconciliations – March, 2020
- VI.** Correspondence
- VII.** Director’s Report
- VIII.** Committee Reports (**\* = Chairperson**)
  - A. Personnel (**\* Wilkinson**)
  
  - B. Building & Grounds & Technology(**\*Bergmann**)
  
  - C. Policy, By-Laws & Objectives (**\*O’Hare**)

D. Finance (**\*Friedrich**)

Approval of Personnel & Payroll Report - March 2020

E. Plan of Service (**\*Board of Trustees**)

**IX. LIAISON REPORTS**

A. Friends (**Wilkison**)

B. Suffolk Cooperative Library System (**SCLS**)

**X. Unfinished Business**

**XI. New Business**

**XII. Period of Board of Expression**

**XIII. Period of Public Expression**

**IX. Adjournment**

**Dates of Future Meetings:** Wednesday, May 13, 2020 - 6:30 PM - Craft Room  
Wednesday, June 10, 2020 - 6:30 PM - Craft Room  
Followed by The RFL Annual Association Meeting 7:30 PM - Grand Room

**\*Agenda Subject to Change\***