

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, July 8, 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 June 10, 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. **20-7-1** General Fund Checking (Peoples)
 - 2. **20-7-2** General Fund Money Market (BNB)
 - 3. **20-7-3** General Fund Payroll (BNB)
 - 4. **20-7-4** Capital Project Fund Money Market (BNB)
 - D. Approval of Bank Reconciliations – June, 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 - June 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:

A. Swearing in of new Trustees

B. Appointment of Board of Trustee Officers (2020-2021 year)

XII. Period of Board of Expression

XIII. Period of Public Expression

IX. Adjournment

Dates of Future Board Meetings: Wednesday, August 12, 2020 - 6:30 PM
Wednesday, September 9, 2020 - 6:30 PM
Wednesday, October 14, 2020 - 6:30 PM
Wednesday, November 18, 2020 - 6:30 PM
Wednesday, December 9, 2020 - 6:30 PM
Wednesday, January 13, 2021 - 6:30 PM
Wednesday, February 10, 2021 - 6:30 PM
Wednesday, March 10, 2021 - 6:30 PM
Wednesday, April 14, 2021 - 6:30 PM
Wednesday, May 12, 2021 - 6:30 PM
Wednesday, June 9, 2021 - 6:30 PM

Agenda Subject to Change