

Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, November 13, 2024 6:30 PM - Browsing Room

PLEASE NOTE: PLEASE SILENCE CELL PHONES DURING THE BOARD MEETING

AMENDED AGENDA

Call to Order

- I Pledge of Allegiance
- II Agenda Review and Approval
- III Approval of the Minutes from the October 2024 Regular Meeting
- IV Period of Public Expression
- V Treasurer's Report (***Carlos Alvarez**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **24-11-1** General Fund Checking
 - 2. **24-11-2** General Fund Money Market
 - 3. **24-11-3** General Fund Payroll
 - 4. **24-11-4** Capital Project Fund Money Market
 - D. Bank Reconciliation - **October 31, 2024**
- VI Correspondence
- VII Director's Report
- VIII Assistant Director's Report
- IX Committee Reports (* = **Chairperson**)
 - A. Personnel (***Jeff Zeiger**)
 - **Approval of Payroll and Personnel Report**
 - **Resolution #24-553**
 - B. Buildings, Grounds & Equipment (***Jeff Zeiger**)
 - **Resolution #24-554**
 - **Resolution #24-555**
 - **Resolution #24-556**
 - **Resolution #24-560**
 - C. Policy By-Laws & Objectives (***William Sandback**)
 - D. Finance (***Carlos Alvarez**)
 - **Resolution #24-557**
 - **Resolution #24-558**
 - E. Fundraising (***Janet Vuturo**)
 - F. Plan of Service (***Board of Trustees**)
- X Liaison Reports
 - A. Suffolk Cooperative Library System (**SCLS**) (***Susan Bergmann**)
 - **Resolution #24-559**
- X I Unfinished Business
- X II New Business

- X III Period of Board Expression
- X IV Period of Public Expression
- X V Executive Session
- X VI Adjournment

Dates of Future Meetings: December 11, 2024
January 8, 2025
February 12, 2025
March 12, 2025
April 9, 2025
May 14, 2025
June 11, 2025