

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, February 12, 2025 6:30 PM - Grand 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 Executive Session
- IV Approval of the Minutes from the January 2025 Regular Meeting
- V Period of Public Expression
- VI Treasurer's Report (***Carlos Alvarez**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **25-2-1** General Fund Checking
 - 2. **25-2-2** General Fund Money Market
 - 3. **25-2-3** General Fund Money Market
 - 4. **25-2-4** General Fund Money Market
 - 5. **25-2-5** General Fund Payroll
 - 6. **25-2-6** Capital Project Fund Money Market
 - D. Bank Reconciliation - **January 31, 2025**
- VII Correspondence
- VIII Director's Report
- IX Assistant Director's Report
- X Committee Reports (* = **Chairperson**)
 - A. Personnel (***Jeff Zeiger**)
 - **Approval of Payroll and Personnel Report**
 - **Resolution #25-569**
 - **Resolution #25-570**
 - **Resolution #25-571**
 - **Resolution #25-572**
 - **Resolution #25-573**
 - **Resolution #25-574**
 - **Resolution #25-575**
 - B. Buildings, Grounds & Equipment (***Jeff Zeiger**)
 - **Resolution #25-576**

- C. Policy By-Laws & Objectives (***William Sandback**)
 - **Resolution #25-577**
 - **Resolution #25-578**
- D. Finance (***Carlos Alvarez**)
 - **Resolution #25-579**
 - **Resolution #25-580**
- E. Fundraising (***Janet Vuturo**)
- F. Plan of Service (***Board of Trustees**)
- X I Liaison Reports
 - A. Suffolk Cooperative Library System (**SCLS**) (***Susan Bergmann**)
- X II Unfinished Business
- X III New Business
 - A. Establish Ad Hoc Committee for trustee nominations
 - B. Acceptance of New York State Annual Statistic Report
- X IV Period of Board Expression
- X V Period of Public Expression
- X VI Adjournment

Dates of Future Meetings: March 12, 2025
 April 9, 2025
 May 14, 2025
 June 11, 2025