

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, June 12, 2024 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 Approval of the Minutes from the May 2024 Regular Meeting
- IV Period of Public Expression
- V Treasurer's Report (***Berdinka**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **24-6-1** General Fund Checking
 - 2. **24-6-2** General Fund Money Market
 - 3. **24-6-3** General Fund Money Market
 - 4. **24-6-4** General Fund Payroll
 - 5. **24-6-5** Capital Project Fund Money Market
 - D. Bank Reconciliation - **May 31, 2024**
- VI Correspondence
- VII Director's Report
- VIII Assistant Director's Report
- IX Committee Reports (* = **Chairperson**)
 - A. Personnel (***Friedrich**)
 - **Approval of Payroll and Personnel Report**
 - **Resolution #24-526**
 - **Resolution #24-527**
 - **Resolution #24-528**
 - **Resolution #24-529**
 - **Resolution #24-530**
 - **Resolution #24-531**
 - **Resolution #24-532**
 - **Resolution #24-533**
 - **Resolution #24-534**
 - B. Buildings, Grounds & Equipment (***Zeiger**)
 - **Resolution #24-535**

- **Resolution #24-536**
- **Resolution #24-537**
- **Resolution #24-538**

C. Policy By-Laws & Objectives (***Sandback**)

D. Finance (***Berdinka**)

E. Fundraising (***Alvarez**)

F. Plan of Service (***Board of Trustees**)

X Liaison Reports

A. Suffolk Cooperative Library System (**SCLS**) (***Bergmann**)

X I Unfinished Business

X II New Business

X III Period of Board Expression

X IV Period of Public Expression

X V Adjournment

Dates of Future Meetings: July 10, 2024