

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, August 9, 2023 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 July 2023 Regular Meeting
- IV** Period of Public Expression
- V** New Business
 - **Swearing in of New Trustee**
- VI** Treasurer's Report (***Berdinka**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **23-8-1** General Fund Checking
 - 2. **23-8-2** General Fund Money Market
 - 3. **23-8-3** General Fund Money Market
 - 4. **23-8-4** General Fund Payroll
 - 5. **23-8-5** Yellow Barn
 - D. Bank Reconciliation - **July 31, 2023**
- VII** Correspondence
- VIII** Director's Report
- IX** Assistant Director's Report
- X** Committee Reports (* = **Chairperson**)
 - A. Personnel (***Friedrich**)
 - **Approval of Payroll and Personnel Report**
 - **Resolution #23-482 Approval of Agreement with Employee A**
 - **Resolution #23-483 Approval to hire Cassandra Slavik as a YFS Part Time Librarian Trainee**
 - B. Buildings, Grounds & Equipment (***Zeiger**)
 - C. Policy By-Laws & Objectives (***Sandback**)

D. Finance (***Berdinka**)

- **Resolution #23-484 Approval to Transfer Funds from the Salaries Budget Line to the Other Employee Benefits Budget Line**

E. Fundraising (***Alvarez**)

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

X I

Liaison Reports

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

X II

Unfinished Business

X III

Period of Board Expression

X IV

Period of Public Expression

X V

Adjournment

Dates of Future Meetings: September 13, 2023

October 11, 2023

November 8, 2023

December 6, 2023

January 10, 2024

February 14, 2024

March 13, 2024

April 10, 2024

May 8, 2024

June 12, 2024