

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, August 14, 2024 6:30 PM - Grand Room**

PLEASE NOTE: PLEASE SILENCE CELL PHONES DURING THE BOARD MEETING

AGENDA

- Call to Order**
- I Pledge of Allegiance
 - II Agenda Review and Approval
 - III Swearing in of New Trustee
 - IV Executive Session
 - V Approval of the Minutes from the July 2024 Regular Meeting
 - VI Period of Public Expression
 - VII Treasurer's Report (***Alvarez**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - D. Bank Reconciliation - **July 31, 2024**
 - VIII Correspondence
 - IX Director's Report
 - X Assistant Director's Report
 - X I Committee Reports (*** = Chairperson**)
 - A. Personnel (***Zeiger**)
 - **Approval of Payroll and Personnel Report**
 - B. Buildings, Grounds & Equipment (***Zeiger**)
 - C. Policy By-Laws & Objectives (***Sandback**)
 - D. Finance (***Alvarez**)
 - E. Fundraising (***Vuturo**)
 - F. Plan of Service (***Board of Trustees**)
 - X II Liaison Reports
 - A. Suffolk Cooperative Library System (**SCLS**) (***Bergmann**)
 - X III Unfinished Business
 - X IV New Business
 - X V Period of Board Expression
 - X VI Period of Public Expression
 - X VII Adjournment

Dates of Future Meetings: September 11, 2024
October 9, 2024
November 13, 2024
December 11, 2024
January 8, 2025
February 12, 2025

March 12, 2025
April 9, 2025
May 14, 2025
June 11, 2025