

**Regular Meeting of the Board of Trustees  
Riverhead Free Library  
Wednesday, December 9, 2020 6:30 PM – Via Zoom Conferencing**

**PLEASE NOTE: PLEASE SILENCE CELL PHONES DURING THE BOARD MEETING**

**AGENDA**

**Call to Order**

- I.** Pledge of Allegiance
- II.** Agenda Review & Approval
- III.** Approval of the Minutes from the – Regular Meeting November 18th, 2020
- IV.** Period of Public Expression
- V.** Treasurer’s Report (**\*Friedrich**)
  - A. Approval of bills
  - B. Approval of Receipts and disbursements
  - C. Approval of Warrants
    - 1. **20-12-1** General Fund Checking (Peoples)
    - 2. **20-12-2** General Fund Money Market (BNB)
    - 3. **20-12-3** General Fund Payroll (BNB)
  - D. Approval of Bank Reconciliations – November, 2020
- VI.** Correspondence
- VII.** Director’s Report
- VIII.** Assistant Director’s Report
- IX.** Committee Reports (**\* = Chairperson**)
  - A. Personnel (**\* O’Hare**)  
**Resolution #20-312 Appointment of Kerrie McMullen-Smith as Library Director**
  - B. Building & Grounds & Technology (**\*Banks-Winter**)
  - C. Policy, By-Laws & Objectives (**\*Nelson**)
  - D. Finance (**\*Friedrich**)
    - Approval of Personnel & Payroll Report - November, 2020

E. Plan of Service (**\*Board of Trustees**)

**X. LIAISON REPORTS**

A. Friends (**Wilkinson**)

B. Suffolk Cooperative Library System (**SCLS**)

**XI.** Unfinished Business

**XII.** New Business

**XIII.** Period of Board Expression

**XIV.** Period of Public Expression

**XV.** Adjournment

**Dates of Future Board Meetings:** Wednesday, January 13, 2021 - 6:30 PM  
Wednesday, February 10, 2021 - 6:30 PM  
Wednesday, March 10, 2021 - 6:30 PM  
Wednesday, April 14, 2021 - 6:30 PM  
Wednesday, May 12, 2021 - 6:30 PM  
Wednesday, June 9, 2021 - 6:30 PM

**\*Agenda Subject to Change\***