

Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, January 8, 2025 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 Approval of the Minutes from the December 2024 Regular Meeting
 - IV Period of Public Expression
 - V Treasurer's Report (***Carlos Alvarez**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - D. Bank Reconciliation - **December 31, 2024**
 - VI Correspondence
 - VII Director's Report
 - VIII Assistant Director's Report
 - IX Committee Reports (* = **Chairperson**)
 - A. Personnel (***Jeff Zeiger**)
 - **Approval of Payroll and Personnel Report**
 - B. Buildings, Grounds & Equipment (***Jeff Zeiger**)
 - C. Policy By-Laws & Objectives (***William Sandback**)
 - D. Finance (***Carlos Alvarez**)
 - E. Fundraising (***Janet Vuturo**)
 - F. Plan of Service (***Board of Trustees**)
 - X Liaison Reports
 - A. Suffolk Cooperative Library System (**SCLS**) (***Susan Bergmann**)
 - XI Unfinished Business
 - XII New Business
 - XII I Period of Board Expression
 - X I V Period of Public Expression
 - X V Adjournment

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