

**Special Meeting of the Board of Trustees  
Riverhead Free Library  
Wednesday, January 29, 2020 6:00 PM – Craft Room**

**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 2020-2021 Annual Library Budget  
Resolution #20-279 Approval of the Operating Budget for 2020-2021
- IV.** Period of Public Expression
- V.** Adjournment

**Dates of Future Meetings:** Wednesday, February 12, 2020– 6:30 p.m.  
Wednesday, March 11, 2020– 6:30 p.m.

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