

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, June 9, 2021 6:30 PM Stage 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 the Minutes from the - Regular Meeting May 12, 2021
- 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. **21-6-1** General Fund Checking (Peoples)
 - 2. **21-6-2** General Fund Money Market (BNB)
 - 3. **21-6-3** General Fund Payroll (BNB)
 - 4. **21-6-4** Capital Fund Money Market (BNB)
 - D. Approval of Bank Reconciliations – May 2021
- VI.** Correspondence
- VII.** Director's Report
- VIII.** Assistant Director's Report
- IX.** Committee Reports (* = **Chairperson**)
 - A. Personnel (* **O'Hare**)
 - Resolution #21-329 Approval of Employment Agreement for Stephanie McEvoy**
 - Resolution #21-330 Approval to Promote Alexandra Giresi to FT Librarian Trainee**
 - Resolution #21-331 Approval to Promote John Eickwort to Network & Computer Systems Administrator**
 - Resolution #21-332 Approval to Increase the Annual Salary of Susan Culver**
 - Resolution #21-333 Approval to Increase the Annual salary of Lauren Strong**

Resolution #21-334 Approval of Agreement with Jonathan Moran

Resolution #21-335 Approval to Hire IT Consultant David Jones

Resolution #21-338 Approval to Hire Patrick Tuminski as Temporary PT clerk

B. Building & Grounds & Technology (***Banks-Winter**)

C. Policy, By-Laws & Objectives (***Nelson**)

D. Finance (***Friedrich**)

Resolution #21-336 Approval to Retain the Law Offices of Volz & Vigliotta, PLLC

Resolution #21-337 Approval to Transfer Funds from General Fund Money Market Account into Certificate of Deposit

Approval of Personnel & Payroll Report - May 2021

E. Fundraising for Yellow Barn (***O'Hare**)

F. 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 July 14, 2021 - 6:30 PM
Wednesday August 11, 2021 - 6:30 PM

Agenda Subject to Change