

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, September 11, 2024 6:30 PM - Browsing 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 August 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 - **August 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: 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