

**Special Meeting of the Board of Trustees
Riverhead Free Library
Thursday, February 20, 2025 6:00 PM - Long Island 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 Committee Reports (* = **Chairperson**)
 - A. By-Laws & Objectives (***William Sandback**)
 - **Resolution #225-581** - Approval to Adopt a Nominations & Elections Policy
 - **Resolution #25-582** - Approval to Update Article III and Article X of the RFL Bylaws
 - IV Adjournment

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