

**Special Meeting of the Board of Trustees  
Riverhead Free Library  
Tuesday May 19, 2020 at 6:00 PM**

**AGENDA**

**Call to order**

- I. Agenda Review and Approval
- II. Temporary amendment to by-laws (**O'Hare-Chairperson of Policies & By-laws Committee**)  
**Resolution #20-291 Approval to temporarily amend the Library's by-laws**
- III. Period of Board Expression
- IV. Period of Public Expression
- V. Adjournment

Date of future meeting: Wednesday, June 10, 2020 at 6:30 PM