

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, January 14, 2026 6:30 PM - Grand 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 December 10, 2025 Regular Meeting
- IV Period of Public Expression
- V Treasurer's Report (***Susan Bergmann**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **26-1-1** General Fund Checking
 - 2. **26-1-2** General Fund Money Market
 - 3. **26-1-3** General Fund Credit Card
 - 4. **26-1-4** General Fund Credit Card
 - 5. **26-1-5** General Fund Money Market
 - 6. **26-1-6** General Fund Payroll
 - 7. **26-1-7** Capital Project Fund Money Market
 - D. Bank Reconciliations - **December 31, 2025**
- VI Correspondence
- VII Director's Report
- VIII Assistant Director's Report
- IX Committee Reports (* = **Chairperson**)
 - A. Personnel (***Mary McDonnell**)
 - **Approval of Payroll and Personnel Report**
 - B. Buildings, Grounds & Equipment (***William Sandback**)
 - **Resolution #25-637 Approval to Contract with The Fireplace Factory**
 - C. Policy By-Laws & Objectives (***William Sandback**)
 - D. Finance (***Susan Bergmann**)
 - E. Fundraising (***Janet Vuturo**)
 - F. Plan of Service (***Board of Trustees**)
- X Liaison Reports
 - A. Suffolk Cooperative Library System (**SCLS**)

- X I Unfinished Business
- X II New Business
- X III Period of Board Expression
- X IV Period of Public Expression
- X V Adjournment

Dates of Future Meetings: February 11, 2026

March 11, 2026

April 15, 2026

May 13, 2026

June 10, 2026