

**Regular Meeting of the Board of Trustees  
Riverhead Free Library  
Wednesday, March 11, 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 February 11, 2026 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. **26-3-1** General Fund Checking
    - 2. **26-3-2** General Fund Money Market
    - 3. **26-3-3** General Fund Money Market
    - 4. **26-3-4** General Fund Credit Card Processing
    - 5. **26-3-5** General Fund Money Market
    - 6. **26-3-6** General Fund Payroll
  - D. Bank Reconciliations - **February 28, 2026**
- 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**
    - **Resolution #26-647 Approval to Hire Alyse Franco**
    - **Resolution #26-648 Approval to Promote Grace Gluszak**
    - **Resolution #26-649 Approval to Promote Helen Murray**
    - **Resolution #26-650 Approval to Promote Alexandra Jiggetts**
  - B. Buildings, Grounds & Equipment (**\*William Sandback**)
  - C. Policy By-Laws & Objectives (**\*William Sandback**)
  - D. Finance (**\*Susan Bergmann**)
  - E. Fundraising (**\*Janet Vuturo**)
  - F. Ad Hoc (**\*Mary McDonnell**)

G. 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 Executive Session - Personnel Matter
- X VI Adjournment

**Dates of Future Meetings:** April 15, 2026  
May 13, 2026  
June 10, 2026