

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, February 11, 2026 6:30 PM - Grand Room**

PLEASE NOTE: PLEASE SILENCE CELL PHONES DURING THE BOARD MEETING

AMENDED AGENDA

Call to Order

- I Pledge of Allegiance
- II Agenda Review and Approval
- III Approval of the Minutes from the January 14, 2026 Regular Meeting
- IV Department Head Presentation - Pam Cook, Adult & Information Services Coordinator
- V Period of Public Expression
- VI Treasurer's Report (***Susan Bergmann**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **26-2-1** General Fund Checking
 - 2. **26-2-2** General Fund Money Market
 - 3. **26-2-3** General Fund Money Market
 - 4. **26-2-4** General Fund Payroll
 - 5. **26-2-5** Capital Project Fund Money Market
 - D. Bank Reconciliations - **January 31, 2026**
- VII Correspondence
- VIII Director's Report
- IX Assistant Director's Report
- X Committee Reports (* = **Chairperson**)
 - A. Personnel (***Mary McDonnell**)
 - **Approval of Payroll and Personnel Report**
 - **Resolution #26-638 Approval to Promote Kaylee Wells**
 - **Resolution #26-639 Approval to Promote Emily Fritts**
 - **Resolution #26-640 Approval to Hire Xaviah Moore**
 - **Resolution #26-641 Approval to Hire Albert Mora**
 - **Resolution #26-642 Approval to Hire Fabiola Valdespino**
 - **Resolution #26-643 Approval to Hire Ashlynn Treudler**
 - **Resolution #26-644 Approval to Hire James McClintock**
 - B. Buildings, Grounds & Equipment (***William Sandback**)
 - C. Policy By-Laws & Objectives (***William Sandback**)

D. Finance (***Susan Bergmann**)

- **Resolution #26-645 Approval of the Operating Budget for the 2026-2027 Fiscal Year**
- **Resolution #26-646 Approval To Transfer Special Legislative Project Funding**

E. Fundraising (***Janet Vuturo**)

F. Ad Hoc (***Mary McDonnell**)

G. Plan of Service (***Board of Trustees**)

X I

Liaison Reports

- A. Suffolk Cooperative Library System (**SCLS**) - Riverhead/Southhold
Trustee Ballot

X II

Unfinished Business

X III

New Business

X IV

Period of Board Expression

X V

Period of Public Expression

X VI

Adjournment

Dates of Future Meetings: March 11, 2026

April 15, 2026

May 13, 2026

June 10, 2026