

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, April 9, 2025 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 March 12, 2025 Regular Meeting
- IV Period of Public Expression
- V Treasurer's Report (***Carlos Alvarez**)
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - 1. **25-4-1** General Fund Checking
 - 2. **25-4-2** General Fund Money Market
 - 3. **25-4-3** General Fund Money Market
 - 4. **25-4-4** General Fund Money Market
 - 5. **25-4-5** General Fund Payroll
 - 6. **25-4-6** Capital Project Fund Money Market
 - D. Bank Reconciliation - **March 31, 2025**
- VII Correspondence
- VIII Director's Report
- IX Assistant Director's Report
- X Committee Reports (* = **Chairperson**)
 - A. Personnel (***Jeff Zeiger**)
 - **Approval of Payroll and Personnel Report**
 - **Resolution #25-587 Approval to Hire Alicia Lopez**
 - **Resolution #25-588 Approval to Promote Grace Gluszak**
 - B. Buildings, Grounds & Equipment (***Jeff Zeiger**)
 - **Resolution #25-590 Approval to Contract with Maximum Security**
 - C. Policy By-Laws & Objectives (***William Sandback**)
 - D. Finance (***Carlos Alvarez**)
 - **Resolution #25-589 Approval to Transfer Unassigned Funds**
 - E. Fundraising (***Janet Vuturo**)

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

- X I Liaison Reports
 - A. Suffolk Cooperative Library System (**SCLS**) (***Susan Bergmann**)
- 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: May 14, 2025
June 11, 2025