

**Regular Meeting of the Board of Trustees
Riverhead Free Library
Wednesday, December 10, 2025 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 November 12, 2025 Regular Meeting
- IV Period of Public Expression
- V Treasurer's Report
 - A. Approval of Bills
 - B. Report of Receipts and Disbursements
 - C. Approval of Warrants
 - D. Bank Reconciliations - **November 30, 2025**
- VI Correspondence
- VII Director's Report
- VIII Assistant Director's Report
- IX Committee Reports
 - A. Personnel
 - **Approval of Payroll and Personnel Report**
 - B. Buildings, Grounds & Equipment
 - C. Policy By-Laws & Objectives
 - D. Finance
 - E. Fundraising
 - F. Plan of Service
- X Liaison Reports
 - A. Suffolk Cooperative Library System (**SCLS**)
- XI Unfinished Business
- XII New Business
- XII I Period of Board Expression
- X I V Period of Public Expression
- X V Adjournment

Dates of Future Meetings: January 14, 2026
February 11, 2026
March 11, 2026
April 15, 2026
May 13, 2026
June 10, 2026