

**Regular Meeting of the Board of Trustees  
Riverhead Free Library  
Wednesday, July 9, 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 June 11, 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 Reconciliation - **June 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:** August 13, 2025