AGENDA Southold Free Library Board of Trustees July 28, 2021

- 1. Open meeting
- 2. Period for public expression
- 3. Minutes of June 23, 2021 meeting
- 4. Treasurer's Report
- 5. Director's Report
- 6. Standing Committee Reports:
 - a) Finance
 - b) Fundraising
 - c) Policy
 - d) Personnel
 - e) Long Range Planning
 - f) Grants
 - g) Buildings and Grounds
 - h) Marketing
 - i) Nominating
- 7. Old Business:
 - a) As presented
- 8. New Business:
 - a) As presented
- 9. Executive Session

Next meeting: August 11, 2021 7pm (Annual Meeting)