

AGENDA
Southold Free Library Board of Trustees
January 26, 2022

1. Open meeting
2. Period for public expression
3. Minutes of November 17, 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
7. Old Business:
 - a) As presented
8. New Business:
 - a) As presented
9. Executive Session

Next meeting: February 23, 2022 6:30pm