

AGENDA
Southold Free Library Board of Trustees
February 23, 2022

1. Open meeting
2. Period for public expression
3. Minutes of January 26, 2022 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: March 23, 2022 6:30pm