

**AGENDA**  
**Southold Free Library Board of Trustees**  
**June 22, 2022**

1. Open meeting
2. Vincent Benic, Architect
3. Period for public expression
4. Minutes of May 18, 2022 meeting
5. Treasurer's Report
6. Director's Report
7. Standing Committee Reports:
  - a) Finance
  - b) Fundraising
  - c) Policy
  - d) Personnel
  - e) Long Range Planning
  - f) Grants
  - g) Buildings and Grounds
8. Old Business:
  - a) As presented
9. New Business:
  - a) July 4<sup>th</sup> parade
  - b) Fujita family bequest
10. Executive Session

Next meeting: July 27, 2022 6:30pm