

AGENDA
Southold Free Library Board of Trustees
July 27, 2022

1. Open meeting
2. Period for public expression
3. Minutes of June 22, 2022 meeting
4. Treasurer's Report
5. Approval of warrants
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) Exterior planning
 - b) Other old business
9. New Business:
 - a) Videoconferencing meetings
 - b) Annual reports—committee chairs
 - c) Other new business
10. Executive Session

Next meeting: August 10, 2022 7pm (Annual meeting)