

**Southold Free Library
Annual Meeting Agenda
August 10, 2022 7pm**

1. Open meeting
2. Recognize members in attendance
(If there is no quorum, motion for a special meeting as per SFL Constitution)
3. President's report
4. Treasurer's report
5. Director's report
6. Review of Committee reports
 - a. Finance
 - b. Fundraising
 - c. Long Range Planning
 - d. Grants
 - e. Policy
 - f. Buildings and Grounds
7. Nominating committee report/election of Trustees
8. Remarks by Trustees and others in attendance
9. Close meeting

Motion for a special meeting (If needed)

1. Election of Officers
2. Other business
3. Motion to close meeting

Next regular meeting: September 21, 2022 6:30pm