

AGENDA
Southold Free Library Board of Trustees
September 21, 2022

1. Open meeting
2. Period for public expression
3. Minutes of August 10, 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) As presented
9. New Business:
 - a) New York Library Association annual conference attendance
 - b) SCLS Resource Sharing Code
 - c) Other new business
10. Executive Session

Next meeting: October 26, 2022 6:30pm