

AGENDA
Southold Free Library Board of Trustees
January 25, 2023

1. Open meeting
2. Period for public expression
3. Minutes of November 16, 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) Library Calendar approval
10. Executive Session

Next meeting: February 22, 2023 6:30pm