

**AGENDA**  
**Southold Free Library Board of Trustees**  
**March 22, 2023**

1. Open meeting
2. Period for public expression
3. Minutes of February 22, 2023 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) Buildings and Grounds
8. Old Business:
  - a) As presented
9. New Business:
  - a) As presented
10. Executive Session

Next meeting: April 26, 2023 6:00pm