

**AGENDA**  
**Southold Free Library Board of Trustees**  
**April 26, 2023**  
**6:00pm**

1. Property tour and assessment
2. Open meeting
3. Period for public expression
4. Minutes of March 22, 2023 meeting
5. Treasurer's Report
6. Approval of warrants
7. Director's Report
8. Standing Committee Reports:
  - a) Finance
  - b) Fundraising
  - c) Policy
  - d) Personnel
  - e) Long Range Planning
  - f) Buildings and Grounds
9. Old Business:
  - a) As presented
10. New Business:
  - a) As presented
11. Executive Session

Next meeting: May 17, 2023 6:00pm