AGENDA Southold Free Library Board of Trustees May 17, 2023 6:30pm

- 1. Open meeting
- 2. Period for public expression
- 3. Minutes of April 26, 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: June 21, 2023 at 6:30pm