

AGENDA
Southold Free Library Board of Trustees
September 27, 2023
6:30pm

1. Open meeting
2. Period for public expression
3. Approval of minutes
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) Trustee training
 - b) Scholarship
 - c) 12/31/23 holiday
9. New Business
 - a) As presented
10. Executive Session

Next meeting: November 15, 2023 6:30pm