

AGENDA
Southold Free Library Board of Trustees
November 15, 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—exec session
 - e) Long Range Planning
 - f) Buildings and Grounds
 - g) Nominating—exec session
8. Old Business:
 - a) Trustee training (go to youtube, search Trustee handbook book club and watch any (or all) videos authored by Mid Hudson Library System)
 - b) Scholarship
9. New Business
 - a) 2024 holiday schedule
 - b) 2024 board meetings
 - c) 2024 SCLS budget
10. Executive Session

Next meeting: December 13, 2023 6:30pm