

AGENDA
Southold Free Library Board of Trustees
January 24, 2024

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) Library sign
 - b) Other old business
9. New Business
 - a) 2024-25 budget
 - b) Board committees
 - c) Other new business

10. Executive Session

Next meeting: February 28, 2024 at 6:30pm