

AGENDA
Southold Free Library Board of Trustees
February 28, 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) 2024-25 budget
 - c) Other old business
9. New Business
 - a) Budget and planning discussion
 - b) Other new business
10. Executive Session

Next meeting: March 27, 2024 at 6:30pm