

**AGENDA**  
**Southold Free Library Board of Trustees**  
**May 22, 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—executive session
  - e) Long Range Planning
  - f) Buildings and Grounds
  - g) Pocket park project—executive session
8. Old Business:
  - a) As presented
9. New Business
  - a) 2024-25 Budget adoption
  - b) Audit engagement letter
10. Executive Session

Next meeting: June 26, 2024 at 6:30pm