

AGENDA
Southold Free Library Board of Trustees
June 26, 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
 - g) Pocket park project

8. Old Business:
 - a) As presented

9. New Business
 - a) As presented

10. Executive Session

Next meeting: July 24, 2024 at 6:30pm