

**Southold Free Library
Annual Meeting Agenda
August 14, 2024 7pm**

1. Open meeting
2. Recognize members in attendance
(If there is no quorum, motion for a special meeting as per SFL Constitution)
3. President's report
4. Treasurer's report
5. Director's report
6. Review of Committee reports
 - a. Personnel
 - b. Strategic Planning
 - c. Policy
 - d. Buildings and Grounds
7. Nominating committee report/election of Trustees
8. Remarks by Trustees and others in attendance
9. Close meeting

Motion for a special meeting (If needed)

1. Election of Officers
2. Other business
3. Motion to close meeting

Next regular meeting: September 25, 2024 at 6:30pm