

AGENDA
Southold Free Library Board of Trustees
October 23, 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) Strategic 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: November 20, 2024 at 6:30pm