

AGENDA
Southold Free Library Board of Trustees
September 25, 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) 2024-25 board committees
 - b) Review of emergency procedures
10. Executive Session

Next meeting: October 23, 2024 at 6:30pm