

AGENDA
Southold Free Library Board of Trustees
November 20, 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) Simply Civics
9. New Business
 - a) SCLS budget
 - b) 2025 holidays and board meeting dates
10. Executive Session

Next meeting: TBA