

AGENDA
Southold Free Library Board of Trustees
January 22, 2025

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) As presented
10. Executive Session

Next meeting: February 12, 2025