

AGENDA
Southold Free Library Board of Trustees
February 12, 2025

1. Open meeting
2. Period for public expression
3. Presentation of landscape design plan for pocket park—Salty Roots
4. Approval of minutes
5. Treasurer's Report
6. Approval of warrants
7. Director's Report
8. Standing Committee Reports:
 - a) Finance
 - b) Fundraising
 - c) Policy
 - d) Personnel
 - e) Strategic Planning
 - f) Buildings and Grounds
 - g) Pocket park project
9. Old Business:
 - a) As presented
10. New Business
 - a) As presented
11. Executive Session

Next meeting: March 26, 2025