

**MATTITUCK-LAUREL LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
DRAFT AGENDA**

MEETING DATE: Monday January 12, 2026

MEETING TIME: 6:00 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Review and Approval of the Minutes of December 8, 2025 Regular Board Meeting**
- V. Approval of Treasurer's Report**
- VI. Approval of the Personnel Report**
- VII. Director's Report**
- VIII. President's Remarks**
- IX. Committee Reports**
 - A. Building / Grounds
- X. Old Business**
- XI. New Business**
 - A. Approve mileage reimbursement rate for 2026 (72.5 cents/mile)
 - B. Approve 2026 Final Budget
 - C. 2025 Fund Balance Allocations
 - D. Delayed opening at 10am on Thursday February 12th (staff meeting)
- XII. Period of Public Expression**
- XIII. Adjournment**

Next Meeting – February 9, 2026