

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

MEETING DATE: Monday February 9, 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 January 12, 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
 - B. Personnel / Policy
- X. Old Business**
- XI. New Business**
 - A. Delayed opening at 10am on Thursday March 12th (staff meeting)
 - B. Advocacy Day 2026 Expenses
 - C. 2025 Annual Report to the Community
 - D. 2025 / 2026 PILOT Agreement (Riverhead)
 - E. SCLS Election
 - F. Amend the motion adopted on January 12, 2026, allocating the 2025 fund balance, by striking \$329,134.74 as the transfer amount to the Capital Reserve Fund and inserting \$329,138.45.
- XII. Period of Public Expression**
- XIII. Adjournment**

Next Meeting – March 9, 2026