

**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 12<sup>th</sup> (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**