

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

MEETING DATE: Monday February 10, 2025

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 13, 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. Mattituck Laurel Historical Society & Museums – Charles Gueli**
- X. Committee Reports**
 - A. Building / Grounds
 - B. Long-Range Planning
 - C. Personnel / Policy
- XI. Old Business**
- XII. New Business**
 - A. Approve NYSHIP Resolution
 - B. Approve Emergency Preparedness & Disaster Response Manual
 - C. Approve Long Range Plan
 - D. Approve 2024 NYS Report
 - E. 2024 Annual Report to the Community
 - F. Set vote date
- XIII. Period of Public Expression**
- XIV. Executive Session**
- XV. Adjournment**

Next Meeting – March 10, 2025