

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

MEETING DATE: Monday March 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 February 10, 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
- X. Old Business
- XI. New Business
 - A. Engagement letter – Hawkins, Delafield & Wood
 - B. Set budget information hearing date and time to Monday September 8, 2025 at 5:30pm and budget vote date and time to Tuesday September 16, 2025 from 9am – 7pm.
 - C. Establish window for call for nominations. Nominations open on July 1, 2025 and close on August 1, 2025 at 7pm.
 - D. ROOM Furniture Quote
- XII. Period of Public Expression
- XIII. Adjournment

Next Meeting – April 14, 2025