

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

**MEETING DATE:** Monday May 12, 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 April 14, 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. Approval of 2026 Draft Budget
  - B. Approval of 2026 Budget Message
  - C. Audit Engagement Letter – 2024 Annual Audit
- XII. Period of Public Expression
- XIII. Adjournment

**Next Meeting – June 9, 2025**