

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

**MEETING DATE: Monday May 13, 2024**

**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 8, 2024 Regular Board Meeting**
- V. Period of Public Expression**
- VI. Approval of Treasurer's Report**
- VII. Director's Report**
- VIII. President's Remarks**
- IX. Committee Reports**
  - A. Building / Grounds & Long-Range Planning
  - B. Budget & Finance
  - C. Personnel & Policy
- X. Old Business**
- XI. New Business**
  - A. Precautionary tax cap resolution
  - B. Approval of 2025 Draft Budget
  - C. Revise Policy: Public Participation at Board Meetings
- XII. Adjournment**

**Next Meeting – June 10, 2024**