

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

MEETING DATE: Monday July 14, 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 June 9, 2025 Regular Board Meeting**
- V. Approval of Treasurer's Report**
- VI. Director's Report**
- VII. President's Remarks**
- VIII. Committee Reports**
 - A. Building / Grounds
- IX. Old Business**
- X. New Business**
 - A. Emergency Closings Policy
- XI. Period of Public Expression**
- XII. Adjournment**

Next Meeting – August 11, 2025