

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

MEETING DATE: Monday August 11, 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 July 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**
 - A. Building / Grounds
- X. Old Business**
- XI. New Business**
 - A. Legal Fees: Bond Vote
 - B. Approve 2024 Audit
 - C. NYLA Conference Attendance
 - D. Investing - Certificate of Deposit
 - E. Sunday Hours
- XII. Period of Public Expression**
- XIII. Adjournment**

Next Meeting – September 8, 2025