

**MATTITUCK-LAUREL LIBRARY
BOARD OF TRUSTEES
DRAFT BUDGET INFORMATION MEETING AGENDA**

MEETING DATE: Monday September 8, 2025

MEETING TIME: 5:30 PM

- I. Review of 2026 Budget
- II. Period of Public Expression
- III. Adjournment

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

MEETING DATE: Monday September 8, 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 August 11, 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. Personnel / Policy
- X. Old Business**
 - A. Investing – Certificate of Deposit
- XI. New Business**
- XII. Period of Public Expression**
- XIII. Adjournment**

Next Meeting – October 20, 2025