

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

MEETING DATE: Monday September 11, 2023

MEETING TIME: 6:00 PM

- I. Approval of the Agenda**
- II. Review and Approval of the Minutes of August 14, 2023 Regular Board Meeting**
- III. Period of Public Expression**
- IV. Approval of Amended Treasurer's Report from August 14, 2023**
- V. Approval of Treasurer's Report**
- VI. Approval of Personnel Report**
- VII. Director's Report**
- VIII. President's Remarks**
- IX. Committee Reports**
 - A. Personnel / Policy
- X. Old Business**
- XI. New Business**
 - A. NYLA Conference Attendance Approval
 - B. Annual Audit
 - C. TIAA Plan Docs
- XII. Adjournment**

Next Meeting – October 16, 2023