

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

MEETING DATE: Monday October 20, 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 September 8, 2025 Regular Board Meeting & Budget Information Meeting
- V. Approval of Treasurer's Report
- VI. Director's Report
- VII. President's Remarks
- VIII. Committee Reports
- IX. Old Business
 - A. Investing – Certificate of Deposit
- X. New Business
 - A. Closure on December 11, 2025 for annual meeting & staff development day
- XI. Period of Public Expression
- XII. Executive Session

To discuss matters related to a contract with an IT consultant
- XIII. Adjournment

Next Meeting – November 10, 2025