

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

**MEETING DATE:** Monday November 10, 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 October 20, 2025 Regular Board Meeting
- V. Election of Officers and Committee Assignments
- VI. Approval of Treasurer's Report
- VII. Approval of the Personnel Report
- VIII. Director's Report
- IX. President's Remarks
- X. Committee Reports
- XI. Old Business
- XII. New Business
  - A. Approve 2026 Board Meeting Dates
  - B. Approve 2026 Holiday Closings
  - C. Amend 2026 Budget
  - D. Retired Computer Equipment
- XIII. Period of Public Expression
- XIV. Adjournment

**Next Meeting – December 8, 2025**