

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

**MEETING DATE:** Monday January 13, 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 December 9, 2024 Regular Board Meeting
- V. Approval of Treasurer's Report
- VI. Approval of the Personnel Report
- VII. Director's Report
- VIII. President's Remarks
- IX. Technology & Social Media Marketing Report: Sharon Twickler
- X. Committee Reports
  - A. Building / Grounds
  - B. Long-Range Planning
  - C. Personnel / Policy
- XI. Old Business
  - A. Shade sail proposal
- XII. New Business
  - A. Approve roof work (retro)
  - B. Approve mileage reimbursement rate for 2025 (.70 cents/mile)
  - C. Approve 2025 Final Budget
  - D. Advocacy Day Expenses
  - E. Bike Borrow Program – Policy & Waiver
  - F. 2024 Fund Balance Allocation
- XIII. Period of Public Expression
- XIV. Executive Session
- XV. Adjournment

**Next Meeting – February 10, 2025**