

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

MEETING DATE: Monday March 11, 2024

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 February 12, 2024 Regular Board Meeting**
- V. Period of Public Expression**
- VI. Approval of Treasurer's Report**
- VII. Approval of Personnel Report**
- VIII. Director's Report**
- IX. President's Remarks**
- X. Committee Reports**
 - A. Building / Grounds & Long-Range Planning
 - B. Budget / Finance
- XI. Old Business**
- XII. New Business**
 - A. Set budget information hearing date and time to Monday September 9, 2024 at 5:00pm and budget vote date and time to Tuesday September 17, 2024 from 9am – 7pm.
 - B. Establish window for call for nominations. Nominations open on July 1, 2024 and close July 22, 2024 at 7pm.
 - C. Delayed opening Wednesday, April 3, 2024 10am.
- XIII. Adjournment**

Next Meeting – April 8, 2024