

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

MEETING DATE: Monday June 10, 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 May 13, 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. Committee Reports
 - A. Building / Grounds & Long-Range Planning
- X. Old Business
- XI. New Business
 - A. Reorganization of the Board
 - B. Legal Counsel 2024/2025 Retainer Agreement
 - C. Approve Budget Message
 - D. Temporary Beer, Wine, and Cider Permit SLA
 - E. Approve expense for Percussion Play Rainbow Trio (Roschelle Grant)
 - F. Voluntary Retirement Incentive
- XII. Period of Public Expression
- XIII. Executive Session *to discuss the employment history of a particular person*
- XIV. Adjournment

Next Meeting – July 8, 2024