

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

MEETING DATE: Monday July 8, 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 June 10, 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. Revise Policy: Nursing Mothers in the Workplace
 - B. Adopt Leave Policy – Prenatal Personal Leave
 - C. Riverhead Building Supply Credit Application
- XII. Period of Public Expression**
- XIII. Adjournment**

Next Meeting – August 12, 2024