

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

**MEETING DATE:** Monday November 18, 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 October 28, 2024 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. Youth & Parenting Services Department Report: Karen Letteriello
- XI. Committee Reports
  - A. Building / Grounds & Long-Range Planning
- XII. Old Business
- XIII. New Business
  - A. Review 2025 Board Meeting Dates
  - B. Review 2025 Holiday Closings
  - C. Approve 2025 SCLS Budget
  - D. Approve 2023 Audit
- XIV. Period of Public Expression
- XV. Executive Session
- XVI. Adjournment

**Next Meeting – December 9, 2024**