

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

MEETING DATE: Monday February 12, 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 January 8, 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. Policy / Personnel
- XI. Old Business**
 - A. A/V System Upgrade
- XII. New Business**
 - A. Approval of the 2023 NYS Annual Report
 - B. Approval of Advocacy Day expenses
 - C. Approval of LIPA PILOT Agreement 2023-2024 Tax Year
- XIII. Adjournment**

Next Meeting – March 11, 2024