

AMAGANSETT FREE LIBRARY  
REGULAR MONTHLY MEETING  
UNAPPROVED AGENDA  
April 28, 2023

Meeting Date Friday, April 28, 2023, at Amagansett Free Library  
Meeting Time: 9:00 am

- I. Approval of Agenda
- II. Approval of Minutes:
  - A. from March 31, 2023 Regular Meeting
  - B. from March 31, 2023 Annual Meeting
- III. Financial Report
- IV. President's Report
- V. Director's Report
- VI. Secretary's Report
- VII. Trustee Reports
- VIII. Committee Reports
  - A. Building & Grounds
- IX. Old Business
  - A. Strategic Plan
- X. New Business
  - A. Motion to approve the Charlie & Sons Garden Contract
  - B. Motion to approve the SCLS Member Library Support 2023 invoice
- XI. Approval of Regular Bills for April
- XII. Approval of the Personnel Report
- XIII. Correspondence
- XIV. Period for Public Expression
- XV. Executive Session (as necessary)
- XVI. Adjournment

Next Meeting Date: Friday, May 19, 2023, at 9:00 am