

AMAGANSETT FREE LIBRARY  
REGULAR MONTHLY MEETING  
UNAPPROVED AGENDA  
September 27, 2024

Meeting Date Friday, September 27, at Amagansett Free Library

Meeting Time: 9:00 am

- I. Approval of Agenda
- II. Approval of Minutes from August 23, 2024 Regular Meeting
- III. Financial Report
- IV. President's Report
- V. Director's Report
- VI. Secretary's Report
- VII. Trustee Reports
- VIII. Committee Reports
- IX. Old Business
  - A. Motion to increase the treasury fund reinvestment to \$104,633.27, retroactive to August 29, 2024.
- X. New Business
  - A. 2025 Board Meeting Dates and Library Holidays
  - B. Annual Appeal
  - C. Motion to change the November Board Meeting date from Friday, November 22 at 9 AM to Friday, November 15 at 9 AM.
  - D. Draft SCLS FY 2025 Budget
- XI. Approval of Regular Bills
- XII. Approval of the Personnel Report
- XIII. Correspondence (none)
- XIV. Period for Public Expression
- XV. Executive Session: To discuss a personnel matter where the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- XVI. Adjournment

Next Meeting Date: October 25, 2024, at 9:00 AM