

AMAGANSETT FREE LIBRARY  
REGULAR MONTHLY MEETING  
UNAPPROVED AGENDA

Meeting Date: Friday, January 17, 2025 at Amagansett Free Library

Meeting Time: 9:00 am

- I. Approval of Agenda
- II. Approval of Minutes from December 13, 2024 Regular Meeting
- III. Financial Report
- IV. President's Report
- V. Director's Report
- VI. Secretary's Report
- VII. Trustee Reports
- VIII. Committee Reports
  - A. Long Range Planning
- IX. Old Business
  - A. Trustee Election
  - B. Annual Appeal
- X. New Business
  - A. Motion to approve the Noble Elevator 2025 Service Contract
  - B. 2026 Draft Budget
  - C. Building Assessment Discussion
- XI. Approval of Regular Bills
- XII. Approval of the Personnel Report
- XIII. Correspondence
- XIV. Period for Public Expression
- XV. Executive Session (none)
- XVI. Adjournment

Next Meeting Date: Friday, February 28, 2025 at 9:00 am