

AMAGANSETT FREE LIBRARY
REGULAR MONTHLY MEETING
UNAPPROVED AGENDA

Meeting Date: Friday, March 28, 2025, at Amagansett Free Library

Meeting Time: 9:00 am, immediately following Annual Meeting

- I. Approval of Agenda
- II. Trustee Officer Appointments
- III. Approval of Minutes from February 28, 2025 Regular Meeting
- IV. Financial Report
- V. President's Report
- VI. Director's Report
- VII. Secretary's Report
- VIII. Trustee Reports
- IX. Committee Reports
 - A. Building & Grounds
 - B. Long Range Planning
- X. Old Business
 - A. 2026 Budget Narrative
 - B. Motion to approve the letter of engagement with Whalen Filer PLLC
- XI. New Business
 - A. Motion to approve the LRP Community Survey questions
 - B. Motion to approve the 2024 NYS Annual Report for Public and Association Libraries
 - C. Motion to approve the Library Coordinator job posting
 - D. Discussion: Milestone recognition for library staff
 - E. Discussion of Board Committees for April appointments: Building & Grounds; Finance; Policy; Long Range Plan
 - F. Discussion: 2025 Trustee Professional Development
- XII. Approval of Regular Bills for March
- XIII. Approval of the Personnel Report
- XIV. Correspondence
- XV. Period for Public Expression
- XVI. Executive Session (none)
- XVII. Adjournment

Next Meeting Date: Friday, April 26, 2024, at 9:00 am