

AMAGANSETT FREE LIBRARY
REGULAR MONTHLY MEETING
UNAPPROVED AGENDA

Meeting Date: Friday, April 25, 2025, at Amagansett Free Library

Meeting Time: 9:00 am

- I. Approval of Agenda
- II. Approval of Minutes from March 28, 2025 Regular Meeting and March 28, 2025 Annual 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. Committee Appointments: Building & Grounds; Finance; Policy; Long Range Plan
- X. New Business
 - A. Report from Whalen Filer PLLC
 - B. Motion to approve the Library's Plan of Service.
 - C. Discussion: New Long Range Plan
- XI. Approval of Regular Bills for April
- XII. Approval of the Personnel Report
- XIII. Correspondence
- XIV. Period for Public Expression
- XV. Executive Session (none)
- XVI. Adjournment

Next Meeting Date: Friday, May 30, 2025, at 9:00 am