

AMAGANSETT FREE LIBRARY
REGULAR MONTHLY MEETING
UNAPPROVED AGENDA

November 14, 2025

Meeting Date Friday, November 14, at Amagansett Free Library

Meeting Time: 9:00 am

- I. Approval of Agenda
- II. Approval of Minutes from October 24, 2025 Regular Meeting
- III. Financial Report
- IV. President's Report
- V. Director's Report
- VI. Secretary's Report
- VII. Trustee Reports
- VIII. Committee Reports
 - A. Fundraising Committee Report
- IX. Old Business
 - A. Motion to approve the 2026 Board Meeting Dates and Library Holidays.
 - B. Discussion/Update: Roof & HVAC Project Proposals
 - C. Motion to approve the Long Range Plan 2026-2030
- X. New Business
 - A. Motion to approve the Suffolk Cooperative Library System 2026 Budget
 - B. Discussion: 2025 Trustee Training
- XI. Approval of Regular Bills
- XII. Approval of the Personnel Report
- XIII. Correspondence (none)
- XIV. Period for Public Expression
- XV. Executive Session (none)
- XVI. Adjournment

Next Meeting Date: December 12, 2025, at 5:00 PM