

MONTAUK LIBRARY
Special Meeting of the Board of Trustees
March 24, 2021 6:00 PM via Zoom

Agenda

- 1. CALL to ORDER**
- 2. MOTION to ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL LITIGATION**
- 3. MOTION to EXIT EXECUTIVE SESSION and RE-ENTER SPECIAL MEETING**
- 4. MOTION to ADJOURN SPECIAL MEETING**

Upcoming Meetings & Important Dates:

March 29, 2021 – Voter Registration, Public Information Session 6PM

April 1, 2021 – Legal Notice #4

April 6, 2021 – Common Vote Date

April 12, 2021- Regular Monthly Board Meeting via Zoom

May 17, 2021- Regular Monthly Board Meeting

June 21, 2021- Regular Monthly Board Meeting

July 19, 2021- Regular Monthly Board Meeting

August 16, 2021- Regular Monthly Board Meeting

September 20, 2021- Regular Monthly Board Meeting