

MONTAUK LIBRARY
Special Meeting of the Board of Trustees
September 16, 2021 1 pm

Agenda

- 1. CALL to ORDER**

- 2. MOTION to ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING MATTERS INVOLVING EMPLOYMENT AND DISCIPLINE OF PARTICULAR INDIVIDUALS and PENDING LEGAL MATTERS**

- 3. MOTION to EXIT EXECUTIVE SESSION and RE-ENTER SPECIAL MEETING**

- 4. NEW BUSINESS**

- 5. OLD BUSINESS**

- 6. 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