

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**Tuesday, February 22, 2022 @ 5:30 PM**  
**Via Zoom**  
**Agenda**

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION**
- 3. PUBLIC EXPRESSION**
- 4. APPROVAL of minutes from January 18 regular meeting and February 9 special meeting**
- 5. VOTE to approve Check Details and Payroll Reports**
- 6. FRIENDS Report -**
- 7. COMMITTEE REPORTS**
  - Policy & Procedure -**
  - Finance & Budget -**
  - Personnel -**
  - Building & Grounds - Project written report submitted**
- 8. OLD BUSINESS -**
- 9. NEW BUSINESS -**
- 10. ADJOURN REGULAR MEETING**

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**Upcoming Meetings & Events:**

- February 22, 2022 - Regular Monthly Meeting**
- March 21, 2022 - Regular Monthly Meeting**
- March 29, 2021 - Voter Registration, Public Information Session 6PM**
- April 6, 2021 - Common Vote Date**
- April 12, 2021- Regular Monthly Board Meeting**
- May 17, 2021- Regular Monthly Board Meeting**
- May 22, 2022 - Official Ribbon Cutting Ceremony**
- 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**