

MONTAUK LIBRARY
Special Meeting of the Board of Trustees
February 9, 2022 5:30 PM via Zoom

Agenda

- 1. CALL to ORDER**

- 2. MOTION to ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL LEGAL MATTERS**

- 3. MOTION to EXIT EXECUTIVE SESSION and RE-ENTER SPECIAL MEETING**
 - a. Personnel items**
 - b. Mask Mandate dropped by Governor**
 - c. Piano**
 - d. Director's Computer**

- 4. MOTION to ADJOURN SPECIAL MEETING**

Upcoming Meetings & Events:

February 11, 2022 - Staff preview tour and lunch
February 17, 2022 - Board preview tour and lunch
February 18, 2022 - Library Re-opens to Public
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