

**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**
- 4. MOTION to ADJOURN SPECIAL MEETING**

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**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**