

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
May 16, 2022 @ 6:00 PM
Agenda

- 1. CALL TO ORDER**
- 2. PUBLIC EXPRESSION**
- 3. APPROVAL of minutes from April 25, 2022 regular meeting**
- 4. VOTE to approve Check Details and Payroll Reports**
- 5. FRIENDS Report**
- 6. COMMITTEE REPORTS**

Policy & Procedure – Video Conferencing Policy (enclosed); other policies

Finance & Budget – Personnel – Archivist, Library Assistant; Librarian Trainee

Building & Grounds – Domestic RPZ replaced; Elevator Power Pack; Lighting @ Road Sign; Grass Seed

- 7. NEW BUSINESS – Confirm Trustee Slate**
- 8. OLD BUSINESS - Ribbon Cutting Schedule of Events**
- 9. ADJOURN REGULAR MEETING**

Upcoming Meetings & Events: Monthly Meetings @ 6:00 PM

May 16, 2022- Regular Monthly Meeting
May 22, 2022 – Official Ribbon-Cutting Day
May 30, 2022 – Closed Memorial Day
June 20, 2022- Closed Juneteenth
June 21, 2022- Regular Monthly Meeting
July 1, 2022 – Organizational Meeting 10 AM
July 4, 2022 – Closed – Independence Day
July 19, 2022- Regular Monthly Meeting

August 16, 2022- Regular Monthly Meeting
Sept. 5, 2022 – Closed Labor Day
Sept. 19, 2022- Regular Monthly Meeting
October 10, 2022 – Closed Columbus Day
October 17, 2022 – Regular Monthly Meeting
Nov. 21, 2022 – Regular Monthly Meeting
Nov. 24, 2022 – Closed Thanksgiving