

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
June 20, 2022 @ 6:00 PM
Agenda

- 1. CALL TO ORDER**
- 2. PUBLIC EXPRESSION**
- 3. GUESTS: Construction Managers / Construction Project**
- 4. POSSIBLE EXECUTIVE SESSION to discuss legal matter re: GC and subcontractor**
- 5. APPROVAL of minutes from May 16, 2022 regular meeting**
- 6. VOTE to approve Check Details and Payroll Reports**
- 7. FRIENDS Report**
- 8. COMMITTEE REPORTS**
 - Policy & Procedure – Meeting Room Policy (revised); PTO policy (revised)**
 - Finance & Budget – revised 2022-23 budget**
 - Personnel – Pay Period #1; Wages 2022-23; DeLalla FT; Rash resignation**
 - Building & Grounds –**
 - Nominating Committee - update**
- 9. NEW BUSINESS – Annual Legal Retainer Renewal ; staff training day Sept 6**
- 10. OLD BUSINESS – July/August Meetings moved to Tuesdays**
- 11. ADJOURN REGULAR MEETING**

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

June 20, 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