

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**July 19, 2022 @ 6:00 PM**  
**Agenda**

- 1. CALL TO ORDER**
- 2. PUBLIC EXPRESSION**
- 3. APPROVAL of minutes from June 20, 2022 Regular Meeting and the July 1, 2022 Organizational Meeting**
- 4. VOTE to approve Check Details and Payroll Reports**
- 5. FRIENDS Report**
- 6. COMMITTEE REPORTS**
  - Policy & Procedure – Patron Behavior Policy, Circulation, Notary, Passport and Proctoring Policies;**
  - Director’s absence designees; Room Reservation activity**
  - Finance & Budget – Lauren Foundation Donation received**
  - Personnel –**
  - Building & Grounds –**
- 7. NEW BUSINESS – Incident 7/2; uptick in room reservations**
- 8. OLD BUSINESS – Dedication/Staff Training Day: September 6**
- 9. ADJOURN REGULAR MEETING**

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

**July 19, 2022- Regular Monthly Meeting**  
**August 16, 2022- Regular Monthly Meeting**  
**Sept. 5, 2022 – Closed Labor Day**  
**Sept. 6, 2022 – tentative -Closed Staff Training Day /Dedication 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**