

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

- 1. CALL TO ORDER**
- 2. PUBLIC EXPRESSION**
- 3. APPROVAL of minutes from August 16, 2022 Regular Meeting**
- 4. VOTE to approve Check Details and Payroll Reports**
- 5. FRIENDS Report**
- 6. COMMITTEE REPORTS**
 - Policy & Procedure – Finance Policies; Records Retention Policies**
 - Finance & Budget – M & T Bank; Brick donations**
 - Personnel – Staff Training Day success; Holiday Closures; NYLA Conference**
 - Building & Grounds – Dehumidification Systems; Intercom system; Custodian/Handyperson; Proposal for Water Bottle Fillers**
- 7. NEW BUSINESS – 2023 Meeting/Holiday Dates (below) ; Max Occupancy / Children’s Room; Footage of May Ribbon-Cutting Day**
- 8. OLD BUSINESS –**
- 9. ADJOURN REGULAR MEETING**

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

Sept. 19, 2022- Regular Monthly Meeting
October 2022 – The Great Give Back
October 10, 2022 – Closed Columbus Day
October 17, 2022 – Regular Monthly Meeting
November 11, 2022- Closed Veterans Day
Nov. 21, 2022 – Regular Monthly Meeting
Nov. 24, 2022 – Closed Thanksgiving
Nov 25, 2022 - ?
Nov 26 – Friends Book Sale
Dec 19, 2022 – Regular Monthly Meeting
Dec 24, 2022 - ?
Dec 25, 2022- Closed Christmas
Jan 1, 2023- Closed New Years Day
Jan 16, 2023 – Closed MLK Jr. Day
Tues, Jan 17, 2023 – Regular Monthly Meeting
Feb 16, 2023 – 1st Legal Notice
Feb 20, 2023 – Closed Presidents Day

Tues., Feb 21, 2023 – Reg. Monthly Meeting
March 2, 2023- 2nd Legal Notice
March 16, 2023 – 3rd Legal Notice
Mar 20, 2023 – Regular Monthly Meeting
Mar 27, 2023 – Hearing & Voter Reg
March 30, 2023 – 4th Legal Notice
Tues., April 4, 2023 – Common Vote Day
April 9, 2023 – Regular Monthly Meeting
May 15, 2023 – Regular Monthly Meeting
May 29, 2023 – Closed Memorial Day
June 19, 2023 – Closed Juneteenth
Tues., June 20, 2023- Reg. Monthly Meeting
July 4, 2023 – Closed Independence Day
Tues., July 18, 2023 – Reg. Monthly Meeting
Tues., Aug 15, 2023 Regular Monthly Meeting