

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**October 17, 2022 @ 6:00 PM**  
**Agenda**

1. **CALL TO ORDER**
2. **PUBLIC EXPRESSION**
3. **APPROVAL of minutes from September 19, 2022 Regular Meeting**
4. **VOTE to approve Check Details and Payroll Reports**
5. **FRIENDS Report**
6. **COMMITTEE REPORTS**
  - Policy & Procedure – Emergency Plan
  - Finance & Budget – Audit; Banking
  - Personnel – EAP; Custodial Worker I; other
  - Building & Grounds – Punch List meeting
7. **NEW BUSINESS – Community Scanning Days; Trustee Training; New School Treasurer**
8. **OLD BUSINESS –Vaccination Policy, NYLA Conference**
9. **EXECUTIVE SESSION TO DISCUSS POTENTIAL LEGAL MATTER**
10. **ADJOURN REGULAR MEETING**

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

October 2022 – The Great Give Back  
October 17, 2022 – Regular Monthly Meeting  
November 11, 2022- Closed Veterans Day  
Nov. 21, 2022 – Regular Monthly Meeting  
Nov. 24 & 25, 2022 – Closed Thanksgiving  
Nov 26 – Friends Book Sale  
Dec 19, 2022 – Regular Monthly Meeting  
Dec 24 & 25, 2022 – Closed Christmas Holiday  
Jan 1, 2023- Closed New Year’s 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- 2<sup>nd</sup> Legal Notice  
March 16, 2023 – 3<sup>rd</sup> Legal Notice  
Mar 20, 2023 – Regular Monthly Meeting  
Mar 27, 2023 – Hearing & Voter Reg

March 30, 2023 – 4<sup>th</sup> 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