

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

- 1. CALL TO ORDER**
 - 2. PUBLIC EXPRESSION**
 - 3. APPROVAL of minutes from November 21, 2022 Regular Meeting**
 - 4. VOTE to approve Check Details and Payroll Reports**
 - 5. FRIENDS Report**
 - 6. COMMITTEE REPORTS**
 - Policy & Procedure – Spring Review Newsletter**
 - Finance & Budget – 2023-2024 draft operating budget**
 - Personnel –**
 - Building & Grounds – Punch List; Snow Removal Contract**
 - 7. NEW BUSINESS – Knitting; Teen Room Naming; Winter Wonderland**
 - 8. OLD BUSINESS –**
 - 9. ADJOURN REGULAR MEETING**
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Upcoming Meetings & Events: Monthly Meetings @ 6:00 PM

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- 2nd Legal Notice
March 16, 2023 – 3rd Legal Notice
Mar 20, 2023 – Regular Monthly Meeting
Mar 27, 2023 – Hearing & Voter Registration
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