

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
January 23, 2023 @ 6:00 PM
Agenda

- 1. CALL TO ORDER**
 - 2. GUESTS: A/E and CMs**
 - 3. PUBLIC EXPRESSION**
 - 4. APPROVAL of minutes from December 19, 2022 Regular Meeting**
 - 5. VOTE to approve Check Details and Payroll Reports**
 - 6. FRIENDS Report**
 - 7. COMMITTEE REPORTS**
 - Policy & Procedure – Tax Cap Resolution (VOTE); Spring Review Newsletter; revised Code of Ethics/Conflict of Interest (VOTE)**
 - Finance & Budget – 2023-2024 draft operating budget_ revised; Insurance policies; final 2021-2022 Audit; ACH for utility payments; tax money received**
 - Personnel – Notary; Request for LOA**
 - Building & Grounds – Punch List; No idling signs**
 - 8. NEW BUSINESS – Sustainable Libraries Initiative; moving Children’s furniture/shelves**
 - 9. OLD BUSINESS –**
 - 10. ADJOURN REGULAR MEETING**
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Upcoming Meetings & Events: Monthly Meetings @ 6:00 PM

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| Tues, Jan 23, 2023 – Regular Monthly Meeting | Tues., June 20, 2023- Reg. Monthly Meeting |
| Feb 16, 2023 – 1st Legal Notice | July 4, 2023 – Closed Independence Day |
| Feb 20, 2023 – Closed Presidents Day | Tues., July 18, 2023 – Reg. Monthly Meeting |
| Tues., Feb 21, 2023 – Reg. Monthly Meeting | Tues., Aug 15, 2023 Regular 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 | |