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 (VOTE); Insurance policies; final 2021-2022 Audit; ACH for utility payments; 2022-2023 tax money received
   Personnel – Notary; Request for LOA
   Building & Grounds – Punch List; No idling signs
8. **NEW BUSINESS – Sustainable Libraries Initiative**
9. **OLD BUSINESS –**
10. **ADJOURN REGULAR MEETING**

_____

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

Tues, Jan 23, 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