

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
February 21, 2023 @ 6:00 PM
Agenda

- 1. CALL TO ORDER**
 - 2. PUBLIC EXPRESSION**
 - 3. APPROVAL of minutes from January 23, 2023 Regular Meeting**
 - 4. VOTE to approve Check Details and Payroll Reports**
 - 5. FRIENDS Report - Donation to Permanent Fund received**
 - 6. COMMITTEE REPORTS**
 - Policy & Procedure**
 - Finance & Budget**
 - Personnel**
 - Building & Grounds**
 - 7. NEW BUSINESS -**
 - 8. OLD BUSINESS - Code of Ethics Policy; Property & Liability Insurance Policies**
 - 9. ADJOURN REGULAR MEETING**
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Upcoming Meetings & Events: Monthly Meetings @ 6:00 PM

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