

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**March 20, 2023 @ 6:00 PM**  
**Agenda**

- 1. CALL TO ORDER**
  - 2. PUBLIC EXPRESSION**
  - 3. APPROVAL of minutes from Feb 21, 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 - Code of Ethics/Conflict of Interest Policy**
    - Finance & Budget - Budget Vote/ Election April 4**
    - Personnel - updated PTO policy (VOTE) / KBurns / TLightcap**
    - Building & Grounds - Odor update / Window Cleaning**
  - 7. NEW BUSINESS - Acting Class / Drawing Class**
  - 8. OLD BUSINESS - NYS Annual Report**
  - 9. ADJOURN REGULAR MEETING**
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**Upcoming Meetings & Events: Monthly Meetings @ 6:00 PM**

**Mar 20, 2023 - Regular Monthly Meeting**  
**Mar 27, 2023 - Hearing & Voter Registration**  
**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**