

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**April 17, 2023 @ 6:00 PM**  
**Agenda**

- 1. CALL TO ORDER**
  - 2. PUBLIC EXPRESSION**
  - 3. APPROVAL of minutes from March 20, 2023 Regular Meeting**
  - 4. VOTE to approve Check Details and Payroll Reports**
  - 5. FRIENDS Report**
  - 6. COMMITTEE REPORTS**
    - Policy & Procedure**
    - Finance & Budget - Dime Bank proposal**
    - Personnel - Civil Service update**
    - Building & Grounds - Punch List and Outstanding Items report // Additional testing proposal**
  - 7. NEW BUSINESS - additional hours on Thursdays?**
  - 8. OLD BUSINESS - 2023-2024 Budget Passed 66 - 3; YS elected**
  - 9. ADJOURN REGULAR MEETING**
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**Upcoming Meetings & Events: Monthly Meetings @ 6:00 PM**

**April 17, 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**