

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
May 15, 2023 @ 6:00 PM
Agenda

- 1. CALL TO ORDER**
 - 2. PUBLIC EXPRESSION**
 - 3. APPROVAL of minutes from April 17, 2023 Regular Meeting**
 - 4. VOTE to approve Check Details and Payroll Reports**
 - 5. FRIENDS Report**
 - 6. COMMITTEE REPORTS**
 - Policy & Procedure -**
 - Finance & Budget -**
 - Personnel -**
 - Building & Grounds -**
 - 7. NEW BUSINESS - HVAC Commissioning results; Plumbing progress**
 - 8. OLD BUSINESS -**
 - 9. ADJOURN REGULAR MEETING**
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Upcoming Meetings & Events: Monthly Meetings @ 6:00 PM

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