

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
June 21, 2023 @ 5:00 PM
Agenda

- 1. CALL TO ORDER**
- 2. PUBLIC EXPRESSION**
- 3. APPROVAL of minutes from May 15, 2023 Regular Meeting**
- 4. VOTE to approve Check Details and Payroll Reports**
- 5. FRIENDS Report**
- 6. COMMITTEE REPORTS**
 - Policy & Procedure – Library of Things Policy**
 - Finance & Budget – Annual Audit**
 - Personnel – 2023-2024 rates**
 - Building & Grounds - Windows; Story Walk; Mural**
- 7. NEW BUSINESS – History Fair; September 5 – Staff Development Day; Shelving proposal; Off-hour meeting room use discussion; Legal services retainer**
- 8. OLD BUSINESS –**
- 9. ADJOURN REGULAR MEETING**

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

June 19, 2023 – Closed Juneteenth

Wed., June 21, 2023 (5PM)- Monthly Meeting

July 4, 2023 – Closed Independence Day

Tues., July 18, 2023 – Monthly Meeting

Tues., Aug 15, 2023 -- Monthly Meeting

Monday, September 4 – Closed Labor Day

Monday, September 18 – Monthly Meeting

Monday, October 9 – Closed Columbus Day

Monday, October 16 – Monthly Meeting

Monday, November 20 – Monthly Meeting

Thursday, November 23 – Thanksgiving

Monday, December 18 – Monthly Meeting

Dec 24 & 25 – Closed for Christmas