MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
July 18, 2023 @ 5:00 PM
Agenda

1. **CALL TO ORDER**
2. **PUBLIC EXPRESSION**
3. **APPROVAL of minutes from June 21, 2023 Regular Meeting and the July 10, 2023 Annual Organizational Meeting**
4. **VOTE to approve Check Details and Payroll Reports**
5. **FRIENDS Report**
6. **COMMITTEE REPORTS**
   - **Policy & Procedure** – Board Meeting Policy
   - **Finance & Budget** –
   - **Personnel** –
   - **Building & Grounds** -
7. **NEW BUSINESS –**
8. **OLD BUSINESS –**
9. **ADJOURN REGULAR MEETING**

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

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