

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**AUGUST 22, 2023 @ 5:00 PM**  
**Agenda**

- 1. CALL TO ORDER**
  - 2. PUBLIC EXPRESSION**
  - 3. APPROVAL of minutes from July 18, 2023 Regular Meeting**
  - 4. VOTE to approve Check Details and Payroll Reports**
  - 5. FRIENDS Report**
  - 6. COMMITTEE REPORTS**
    - Policy & Procedure -**
    - Finance & Budget -**
    - Personnel - NYSHIP update**
    - Building & Grounds - McMahon Re-route; HVAC**
  - 7. NEW BUSINESS – CAC; Unattended Children Policy; Incident Report**
  - 8. OLD BUSINESS –**
  - 9. ADJOURN REGULAR MEETING**
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**Upcoming Meetings & Events: Monthly Meetings @ 6:00 PM**

**Monday, September 4 – Closed Labor Day**

**Tuesday, September 5 – Closed for  
Brunch/Staff Training**

**Monday, September 18 – Monthly Meeting**

**Monday, October 9 – Closed Columbus Day**

**Monday, October 16 – Monthly Meeting**

**Saturday, November 11 – Closed Veteran's  
Day**

**Monday, November 20 – Monthly Meeting**

**Thursday, November 23 – Thanksgiving**

**Monday, December 18 – Monthly Meeting**

**Dec 24 & 25 – Closed for Christmas**