

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
September 18, 2023 @ 6:00 PM
Agenda

- 1. CALL TO ORDER**
 - 2. PUBLIC EXPRESSION**
 - 3. APPROVAL of minutes from August 22, 2023 Regular Meeting**
 - 4. VOTE to approve Check Details and Payroll Reports**
 - 5. FRIENDS Report**
 - 6. COMMITTEE REPORTS**
 - Policy & Procedure -**
 - Finance & Budget - Audit date change**
 - Personnel - Piereth resignation**
 - Building & Grounds - Shad Tree in Lot; McMahan Work;
Kawneer Report; Next Steps**
 - 7. NEW BUSINESS – increased Covid cases; AARP Tax Services;
Appraisal complete**
 - 8. OLD BUSINESS –**
 - 9. ADJOURN REGULAR MEETING**
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Upcoming Meetings & Events: Monthly Meetings @ 6:00 PM

Monday, September 18 - Monthly Meeting
Denise out Sept 25-October 6
Monday, October 9 - Closed Columbus Day
Monday, October 16 - Monthly Meeting
**Saturday, November 11 - Closed Veterans
Day**
Monday, November 20 - Monthly Meeting
Thursday, November 23 - Thanksgiving
Monday, December 18 - Monthly Meeting
Dec 24 & 25 - Closed for Christmas