

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**October 16, 2023 @ 6:00 PM**  
**Agenda**

1. CALL TO ORDER
2. PUBLIC EXPRESSION
3. CORRESPONDENCE
4. APPROVAL of minutes from September 18, 2023 Regular Meeting
5. VOTE to approve Check Details and Payroll Reports
6. FRIENDS Report
7. COMMITTEE REPORTS
  - Policy & Procedure - Trustee Vacancy (term 2022-2027)
  - Finance & Budget -
  - Personnel - Sagastume Resignation; Custodial Job Opening
  - Building & Grounds - Kawneer Report/Fire Inspection 11/20
  - Nominating Committee: appointment until 4/2/2024
8. NEW BUSINESS - Lightpath/Immigration in NYS Exhibit; 2024 Meeting Dates; Holiday Closed Dates
9. OLD BUSINESS - Financial Audit 10/12/23
10. ADJOURN REGULAR MEETING

---

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

Monday, October 16 - Monthly Meeting  
Sat., November 11 - Closed Veterans Day  
Monday, November 20 - Monthly Meeting  
Thursday, Nov. 24-25 - Closed- Thanksgiving  
Monday, December 18 - Monthly Meeting  
Dec 24 & 25 - Closed for Christmas  
Monday, Jan.1, 2024 - Closed - New Year's Day  
Monday, January 15- Closed MLK Day  
JANUARY MEETING - Date TBD  
Monday, February 19 - Closed Presidents Day  
FEBRUARY MEETING - Date TBD  
Monday, March 18 - Monthly Meeting  
April 2, 2024 --Annual Operating Budget Vote

Monday, April 15 - Monthly Meeting  
Monday, May 20 - Monthly Meeting  
Monday, May 27- Closed -Memorial Day  
Monday, June 17 - Monthly Meeting  
Thursday, July 4 - Closed - Independence Day  
Annual Organizational Meeting July date TBD  
Tuesday, July 16 - Monthly Meeting  
Tuesday, August 19 - Monthly Meeting  
Monday, September 2- Closed -Labor Day  
Tuesday, September 3 - Closed- Staff Training Day  
Monday, September 16 - Monthly Meeting  
Monday, October 21 - Monthly Meeting