

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
November 28, 2023 @ 6:00 PM
Agenda

1. Call to Order and roll call of members
2. Approval of minutes from October 16, 2023 regular meeting
3. Approval of Financial report including Warrants and Payroll
4. Friends of the Library report
5. Correspondence
6. Public Expression
7. Director's report – Trivia Night ; Tween Room; Tech Tuesdays;
Bird Feeder / ID'er; Steinway Use; Bicycle Repair Station
8. Committee reports
 - Policy & Procedure –
 - Finance & Budget –
 - Personnel – Trainings
 - Building & Grounds –
 - Nominating Committee – Trustee nomination
9. Old Business
 - New Business – Vote: SCLS 2024 Budget; Core Values, 2023
 - Handbook for Library Trustees ; DA Subpoena
10. Adjournment

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

Monday, November 2_ – 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