

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

1. Call to Order and roll call of members
2. Approval of minutes from November 28, 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 – April 2, 2023 Vote date*; Safety Committee; Social Media Training; Surveys (Did you know? & Adult Programs); 2022-2023 Audit
8. Committee reports
 - Policy & Procedure
 - Finance & Budget - 2024-2025 Draft Operating Budget
 - Personnel
 - Building & Grounds
 - Nominating Committee
9. Old Business – Steinway Reservation Use Draft Policy; Core Values
New Business – 2024 Trustee Training with Kevin Verbese
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
Tuesday, January 16 – Monthly Meeting
Monday, February 19 - Closed Presidents Day
Tuesday, February 20 – Monthly Meeting
Monday, March 18 – Monthly Meeting
*April 2, 2024 --Annual Common Vote Day
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