

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
January 16, 2024@ 6:00 PM
Agenda

1. Call to order and roll call of members
2. Oath of Office – Lynn Hammer appointment
3. Approval of minutes from December 18, 2023 & October 16, 2023 regular meetings
4. Approval of Financial report including Warrants and Payroll
5. Friends of the Library report
6. Correspondence
7. Public expression
8. Director’s report
9. Committee reports
 - Policy & Procedure
 - Finance & Budget - Fund Balance Policy
 - Personnel
 - Building & Grounds
10. Old Business – Town Board Monthly Work Sessions/LTV Proposal
New Business – Tax Cap Resolution; Legal Notice
11. Adjournment

2024 Meetings & Events: Monthly Meetings @ 6:00 PM

January 16, 2023 – Monthly Meeting
February 15 – Legal Ad #1
February 29 – Legal Ad #2
Monday, February 19 - Closed Presidents Day
Tuesday, February 20 – Monthly Meeting
March 14 – Legal Ad #3
March 18, 4-6pm Trustee Training w/ K. Verbese
Monday, March 18 – Monthly Meeting
March 25, 2024 – Voter registration & Public Information Session
March 28 – Legal Ad #4
*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
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