

**MONTAUK LIBRARY**  
**Special Meeting of the Board of Trustees**  
**January 29, 2024@ 6:00 PM**  
**Agenda**

- 1. Call to order and roll call of members**
- 2. Public expression**
- 3. New Business – Board Vacancy; Committee Assignments**
- 4. Adjournment**

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

**January 29, 2024 – special 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**