

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
February 20, 2024@ 6:00 PM
Agenda

- 1. Call to order and roll call of members**
- 2. Approval of minutes from January 16, 2024, December 18, 2023 & October 16, 2023 regular meetings & January 29, 2024 Special 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**
- 8. Committee reports**
 - Policy & Procedure**
 - Finance & Budget**
 - Personnel**
 - Building & Grounds**
- 9. Old Business – Committee assignments**
 - New Business**
- 10. Adjournment**

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

Monday, February 19 - Closed Presidents Day
Tuesday, February 20 – Monthly Meeting
February 29 – Legal Ad #2
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 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