

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
March 18, 2024@ 6:00 PM
Agenda

- 1. Call to order and roll call of members**
- 2. Approval of minutes from February 20, 2024 regular meeting**
- 3. Approval of Financial reports including Warrants and Payroll**
- 4. Friends of the Library report**
- 5. Correspondence**
- 6. Public expression**
- 7. Director's report –NYS Annual Report (VOTE); Newsday article; Gateway Guide for Trustees; May 4 Ribbon Cutting Day**
- 8. Committee reports**
 - Policy & Procedure – VOTE Updated Patron Behavior Policy (+Oversize Vehicles)**
 - Finance & Budget – Property Insurance increase; VOTE: Fund Balance Policy**
 - Personnel-**
 - Building & Grounds -**
- 9. Old Business – Programming update**
- 10. New Business – Did you know survey results (to date); office space**
- 11. Adjournment**