

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
April 15, 2024@ 6:00 PM
Agenda

- 1. Call to order and roll call of members**
- 2. Approval of minutes from March 18, 2024 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 – NLW; SRP;2024-25 Budget Vote & Trustee Election Results; FOIL request from Dept. of Parks; Library of Things Circulation Policy; Toy Library Circulation Policy**
- 8. Committee reports**
 - Policy & Procedure**
 - Finance & Budget**
 - Personnel**
 - Building & Grounds**
- 9. Old Business – LTV/Town Board Monthly Work Sessions; donation received**
- 10. New Business**
- 11. Executive Session to discuss legal matter**
- 12. Adjournment**