

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

- 1. Call to order and roll call of members**
  - 2. Approval of minutes from April 15, 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**
  - 8. Committee reports**
    - Policy & Procedure**
    - Finance & Budget**
    - Personnel**
    - Building & Grounds**
  - 9. Old Business**
  - 10. New Business - revised Meeting Room Use policy / By-laws; tax overpayment;**
  - 11. Adjournment**
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**2024 Meetings & Events: Monthly Meetings @ 6:00 PM**

**Monday, May 20 - Monthly Meeting**  
**Monday, May 27- Closed -Memorial Day**  
**Monday, June 17 - Monthly Meeting**  
**Wednesday, June 19 - Closed -Juneteenth**  
**June 27-July 2 - ALA conference**  
**Thursday, July 4 - Closed - Independence Day**  
**Monday, July 8 - Annual Re-organization Meeting (time 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 14 - Closed Columbus Day**  
**Monday, October 21 - Monthly Meeting**  
**Monday, November 11 - Closed Veteran's Day**

**Monday, November 18 - Monthly Meeting**  
**Thursday, November 29 - Closed Thanksgiving**  
**Monday, December 16 - Monthly Meeting**  
**Wednesday, December 25 - Closed Christmas**  
**Wednesday, January 1 - Closed New Year's Day**