

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
June 17, 2024@ 6:00 PM
Agenda

- 1. Call to order and roll call of members**
 - 2. Approval of minutes from May 20, 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 - new programs, staff changes**
 - 8. Committee reports**
 - Policy & Procedure - Bylaws**
 - Finance & Budget**
 - Personnel**
 - Building & Grounds - Kawneer/Patriot Update ; EV Charging Station**
 - 9. Old Business**
 - 10. New Business - Annual Legal Retainer**
 - 11. Adjournment**
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