

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
~~**July 16, 2024 @ 6:00 PM**~~
Rescheduled: July 23, 2024 @ 6:00 PM
Agenda

- 1. Call to order and roll call of members**
- 2. Approval of ORGANIZATIONAL agenda items**
- 3. Approval of minutes from June 17, 2024 Regular Meeting**
- 4. Approval of Financial report including Warrants and Payroll**
- 5. Friends of the Library report**
- 6. Correspondence**
- 7. Public expression**
- 8. Director's report – TREX Challenge; Newsday Article; New Passport Agent; Quadient/Postage; Sept 3 Annual Event; Prado Bros Donation; Annual Audit; Impressive Programs**
- 9. Committee reports**
 - Policy & Procedure - By-laws (tabled from last month)**
 - Finance & Budget**
 - Personnel**
 - Building & Grounds - Kawneer / Patriot**
- 10. Old Business - Sun Shades; Umbrellas; Office Wall; EV Charger**
- 11. New Business**
- 12. Adjournment**

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

Tuesday, July 23 – Monthly Meeting
Tuesday, August 19 – Monthly Meeting
Monday, September 2– Closed -Labor Day
Tuesday, September 3 – Closed- 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