

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
~~**July 16, 2024 @ 6:00 PM**~~
Rescheduled: July 23, 2024 @ 6:00 PM
Revised 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. Committee reports**
 - Policy & Procedure - By-laws (tabled from last month)**
 - Finance & Budget**
 - Personnel**
 - Building & Grounds - Kawneer / Patriot (dates in Sept/Oct)**
 - 9. Director's report – TREX Challenge; Newsday Article; New Passport Agent; Senior Library Clerk; Quadient/Postage; Sept 3 Annual Event; Prado Bros Donation; Annual Audit; Impressive Programs; SED Letter; Reynolds Beal Painting; CD renewal rates**
 - 10. Old Business – Sun Shades, Umbrellas, Office Wall, EV Charger, By-donation**
 - 11. New Business – Archival Agreement for Copyright holders**
 - 12. Executive Session regarding legal matter**
 - 13. Adjourn meeting(s)**
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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