

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

- 1. Call to order and roll call of members**
- 2. Approval of minutes from July 23, 2024 Meeting**
- 3. Approval of Financial report including Warrants and Payroll**
- 4. Friends of the Library report**
- 5. Correspondence**
- 6. Public expression**
- 7. Committee reports**
 - Policy & Procedure - By-laws**
 - Finance & Budget**
 - Personnel - Custodian search**
 - Building & Grounds - Quotes for Railings; Wall**
- 8. Director's report - Passport Agent**
- 9. Old Business - Brunch Volunteers; CD Renewal Rates, Window Testing, EV Charger**
- 10. New Business**
- 11. Executive Session regarding legal matter**
- 12. Next Meeting - September 16 @ 6PM**
- 13. Adjourn meeting**

Upcoming Meetings & Events
Monthly Meetings @ 6:00 PM

Monday, September 2- Closed -Labor Day
Tuesday, September 3 - Closed- Brunch/ 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 Day
Wednesday, January 1 - Closed New Year's Day