

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
September 16, 2024 @ 6:00 PM
Agenda

1. Call to order and roll call of members
2. Approval of minutes from August 20, 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
 - Finance & Budget – renewal of CD
 - Personnel – Custodian search
 - Building & Grounds – Doors, Windows, railings
 - Nominating
8. Director’s report –
9. Old Business –
10. New Business -
11. Next Meeting – October 21st @ 6PM
12. Adjourn meeting

Upcoming Meetings & Events

Monthly Meetings @ 6:00 PM

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