

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
November 18, 2024 @ 6:00 PM
Agenda

1. Call to order and roll call of members
2. Approval of minutes from October 21, 2024 regular monthly meeting
3. Approval of Financial reports including Warrants and Payroll
4. Friends of the Library report –
5. Correspondence
6. Public Expression
7. Committee reports
 - Finance & Budget - 2025-2026 draft operating budget underway ; Bank Signatories
 - Personnel
 - Building & Grounds
 - Policy & Procedure
 - Nominating
8. Director’s report – Amazon Business coordinated purchasing; spring review newsletter; staff holiday party; Archival needs assessment; Accounts Payable
9. Old Business - Patriot Organization
10. New Business – VOTE SCLS Trustee
11. Executive Session – Legal matter
12. Adjourn meeting(s)

Next meeting: December 16, 2024