

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

1. Call to order and roll call of members
2. Approval of minutes from November 18, 2024 regular monthly meeting and the December 6, 2024 special 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 – Approve proposed 2025-2026 operating budget
  - Personnel
  - Building & Grounds
  - Policy & Procedure
  - Nominating
8. Director’s report
9. Old Business
10. New Business
11. Executive Session – Legal matter
12. Adjourn meeting(s)

*Next meeting: January 21, 2025*

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**Upcoming Meetings & Events**  
**Monthly Meetings @ 6:00 PM**

Monday, December 16 – Monthly Meeting  
December 24- 25 – Closed – Christmas  
Wednesday, January 1 – Closed New Year’s Day  
Monday, January 20 - Closed -Martin Luther King Jr.  
Day  
Tuesday, January 21 – Monthly Meeting  
Monday, February 17 – Closed-President’s Day  
Monday, February 24 – Monthly Meeting  
Monday, March 17 - Monthly Meeting  
Tuesday, April 8 – 2025-26 Budget Vote and Trustee  
Election  
Sunday, April 20 - Closed - Easter  
Monday, April 21 - Monthly Meeting  
Monday, May 19 - Monthly Meeting  
Monday, May 26 – Closed Memorial Day

Monday, June 16 - Monthly Meeting  
Thursday, June 19 – Closed- Juneteenth  
Friday, July 4 – Closed – Independence Day  
Tuesday, July 22 - Monthly Meeting  
Tuesday, August 19 - Monthly Meeting  
Monday, September 1 – Closed – Labor Day  
Monday, September 15 - Monthly Meeting  
Monday, October 13 – Closed- Columbus Day  
Monday, October 20 - Monthly Meeting  
Monday, November 17 - Monthly Meeting  
Thursday, November 27 – Closed - Thanksgiving  
Monday, December 15 - Monthly Meeting  
Thursday, December 25 – Closed – Christmas