

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
January 21, 2025 @ 6:00 PM
Agenda

1. Call to order and roll call of members
2. Approval of minutes from December 16, 2024 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
 - Personnel - Annual Workplace Harassment Prevention Training
 - Building & Grounds – Window update
 - Policy & Procedure – Approve Legal Notice (4 runs)
 - Nominating
8. Director’s report – 2023-24 Audit complete; NYS Annual Report
9. Old Business
10. New Business – Trex Challenge complete ; Petitions available
12. Adjourn meeting(s)

Next meeting: February 24, 2025

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

Monday, January 20 - *Closed* -Martin Luther King Jr. Day

Tuesday, January 21 – Monthly Meeting

Monday, February 17 – *Closed*-President’s Day

February 20 – Legal Notice #1

Monday, February 24 – Monthly Meeting

March 6 – Legal Notice #2

Monday, March 17 - Monthly Meeting

March 20 – Legal Notice #3

April 3 – Legal Notice #4

March 28 – Voter Registration @ Library 2-6

March 28 - Public Hearing 6PM

Tuesday, April 8 – 2025-26 Budget Vote and Trustee Election 2- 8 PM

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