

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
February 24, 2025 @ 6:00 PM
Agenda

1. Call to order and roll call of members
2. Approval of minutes from January 21, 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
 - Building & Grounds
 - Policy & Procedure – Core Values, Long – Range Plan
 - Nominating
8. Director’s report – Window Update
9. Old Business
10. New Business – Vote to Approve 2023-24 Audit; Vote to NYS Annual Report
12. Adjourn meeting

*Next meeting: **March 17, 2025***