

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
March 17, 2025 @ 6:00 PM
Agenda

1. Call to order and roll call of members
 2. Approval of minutes from February 24, 2025 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
 - Nominating
 8. Director's report
 9. Old Business
 10. New Business
 - Seeking proposals
 - HVAC Service/Maintenance
 - Duct Cleaning
 - Carpentry (office wall/door)
 - Cleaning Services
 - ALA Annual Conference
 - Key / Alarm Code Policy
 - Door Saddles / Action Storefront
 - Personnel changes
 11. Executive Session
 12. Adjourn meeting
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