

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

1. Call to order and roll call of members
2. Approval of minutes from March 17, 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 – Budget Vote Results; Election Results; Audit; Hamptons Pride Parade
9. Old Business
10. New Business
11. Adjourn meeting