

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
May 19, 2025 @ 6:00 PM
Agenda

1. Call to order and roll call of members
 2. Approval of minutes from April 21, 2025 monthly meeting
 3. Approval of Financial reports including Warrants and Payroll
 4. Friends of the Library report
 5. Correspondence – from the Suggestion Box
 6. Public Expression
 7. Committee reports
 - Finance & Budget
 - Personnel - PTO Policy
 - Building & Grounds
 - Policy & Procedure – 2025-2030 Long Range Plan
 - Nominating
 8. Director's report
 9. Old Business
 10. New Business
 11. Executive Session
 12. Adjourn meeting
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