

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
June 16, 2025 @ 6:00 PM
Agenda

1. Call to order and roll call of members
 2. Approval of minutes from May 19, 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 – Vote to approve revised 2025-2026 Operating Budget; Wages
 - Personnel
 - Building & Grounds
 - Policy & Procedure
 - Nominating
 8. Director's report –
 9. Old Business
 10. New Business
 11. Adjourn meeting
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