

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**Tuesday, July 22, 2025 @ 6:00 PM**  
**Agenda**

1. Call to order and roll call of members
2. Annual Reorganization Items
3. Approval of minutes from June 16, 2025 monthly meeting
4. Approval of Financial reports including Warrants and Payroll
5. Friends of the Library report
6. Correspondence
7. Public Expression
8. Committee reports
  - Finance & Budget
  - Personnel
  - Building & Grounds
  - Policy & Procedure
  - Nominating
9. Director's report
10. Old Business
11. Executive Session if needed to resolve construction project legal matter
12. New Business
13. Adjourn meeting