

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, September 15, 2025 @ 6:00 PM
Agenda

1. Call to order and roll call of members
2. Approval of minutes from August 19, 2025 monthly meeting
3. Approval of Financial reports including Warrants and Payroll
4. Friends of the Library report
5. Correspondence - MTracy
6. Public Expression - Mr. David Stark
7. Committee reports
 - Finance & Budget - Operating CD
 - Personnel - KBurns
 - Building & Grounds
 - Policy & Procedure
 - Nominating
9. Director's report
10. Old Business - Winter hours
11. New Business - Friends' Annual Gift; Sculpture; Nov 28 hours; Dates for Jan/Feb meetings
12. Adjourn meeting

Upcoming Meetings & Events Monthly Meetings @ 6:00 PM

Monday, September 15 - Monthly Meeting
Monday, October 13 - *Closed*- Columbus Day
Monday, October 20 - Monthly Meeting
Monday, November 17 - Monthly Meeting
Thursday, November 27 - *Closed* - Thanksgiving
Monday, December 15 - Monthly Meeting
Thursday, December 25 - *Closed* - Christmas
Thursday, January 1, 2026 - *Closed*
Monday, January 19, 2026 - *Closed* - MLK Day
January Monthly Meeting - tbd
Monday, February 16, 2026- *Closed* - President's Day
February Monthly Meeting - tbd
Monday, March 16, 2026 - Monthly Meeting
Sunday, April 15, 2026 - *Closed* - Easter
Monday, April 20, 2026 - Monthly Meeting
Monday, May 18, 2026 - Monthly Meeting

Monday, May 25, 2026 - *Closed*- Mem. Day
Monday, June 15, 2026 - Monthly Meeting
Friday, June 19, 2026 - *Closed*- Juneteenth
Friday, July 3, 2026 - *Closed*- Ind. Day
Monday, July 20, 2026 - Monthly Meeting
Monday, August 17, 2026 - Monthly Meeting
Monday, Sept. 7, 2026 - *Closed*- Labor Day
Tuesday, Sept. 8, 2026 - *Closed* - Staff Dev.
Monday, Sept. 21, 2026 - Monthly Meeting
Monday, Oct. 12, 2026 - *Closed* Columbus Day
Monday, October 19, 2026 - Monthly Meeting
Wednesday, Nov. 11, 2026 - *Closed* - Veteran's Day
Monday, Nov. 16, 2026 - Monthly Meeting
Thursday, Nov. 26 - *Closed* - Thanksgiving
Monday, December 21, 2026 - Monthly Meeting
Friday, December 25, 2026 - *Closed* - Christmas Day