

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, November 17, 2025 @ 6:00 PM
Agenda

1. Call to order and roll call of members
2. Approval of minutes from October 14, 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
9. Old Business
10. New Business
11. Executive Session
12. Adjourn meeting